RECORDS

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METROPOLITAN
DISTRICT
COMMISSION

MARCH 9, 1978
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Record of the Two Thousand Nine Hundred and Ninety-Second Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, March 9, 1978, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Rodriguez, and Savage.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 Contract No. E78-3PE, dated March 9, 1978, with Metropolitan Fence Corp., for replacement and upgrading guard rail, various locations in the Metropolitan Parks System.

2 Agreement, dated March 9, 1978, with Revere Ambulance Service, Inc., for providing Ambulance Service in the Cities of Chelsea, Everett, and Revere.

3 Agreement, dated March 9, 1978, with Caggiano Ambulance Service, Inc., for providing Ambulance Service in the Town of Winthrop.

4 Agreement, dated March 9, 1978, with Bay State Ambulance and Hospital Rental Service, Inc., for providing Ambulance Service in the Cities of Malden, Medford, and Somerville, and the Towns of Weymouth and Stoneham.

5 Agreement, dated March 9, 1978, with Para Medical Supplies, d/b/a Mass. Bay Para Medical Ambulance, for providing Ambulance Service in the Cities of Cambridge and Waltham, and the Towns of Arlington, Brookline, Watertown, and Wellesley.

6 Contract No. W78-1, dated March 9, 1978, with Bowser & Copponi, Inc., for cement mortar lining, Weston Aqueduct in Weston.

7 Contract No. E77-24-PR (Ref. No. E-511), dated March 8, 1978, with Solimando Construction Company, Inc., for Phase 1A Construction, Mystic River Reservation Park Development, Medford, Massachusetts.

8 Contract-Agreement, dated March 9, 1978, with Skidmore, Owings & Merrill, for preparation of Environmental Impact Statement - Improvements of Wellington Station Area.

9 Proposal of People for Riverbend Park, February 24, to close Memorial Drive in Cambridge, from Western Avenue to Eliot Bridge, during the 1978 summer season; also report of Secretary Kessler, March 8.

Representatives of the People for Riverbend Park summarized their proposal to extend the period of closure of Memorial Drive on Sundays to May 1 through October 31 and to change the hours from 10:00 A.M. to 6:00 P.M. to 11:00 A.M. to 7:00 P.M.

Mr. Frederick G. Ewen of The Grower's Market, Inc. on Memorial Drive and Mrs. Ann Thomas, representing the Harvard Square Business Association, appeared to explain the attitudes of area businessmen.

After a lengthy discussion of the experience of last season which emphasized the question of the extent to which the closed area was used last year and the extent to which it would be more heavily used this year, Secretary Kessler recommended to the Commission that Riverbend Park operate on the following basis for the 1978 summer season:

1. June 4 to September 4 - To be extended to include September and possibly October if utilization during first three months warrants. (Decision to be made in August after review).
2. 12 Noon to 6:00 P.M.
3. Improvements to MDC signs and barriers at Western Avenue to facilitate entry into Grower's Market and increase protection of Riverbend Park from stray vehicles.
4. Improved police supervision at Western Avenue including written instructions for detail officer.
5. Continued support of police detail officer, park monitor, and portable toilets by the People for Riverbend Park.
6. Improved scheduling of minor events throughout the summer by the People for Riverbend Park to improve utilization.
7. Regular measurement of utilization by MDC, People for Riverbend Park, and Grower's Market, using agreed upon criteria for quantification.

At the conclusion of the conference, it was agreed to defer the final decision for one week to allow all parties the opportunity to consider the recommendation and offer comments.

Action was taken upon the following matters relating to the Sewerage Division:

10 Report of Mr. Paton, March 2, submitting Contract-Agreement between the Town of Sharon and the Metropolitan District Commission relative to septage disposal for the period July 1, 1977 to June 30, 1978, and suggesting that since the proposed contract incorporates a plan to study various available alternates, and since disposal service has been provided by the MDC since July 1, 1977 free of charge, said Contract-Agreement be approved by the Commission for this fiscal year.

The Commission V O T E D: to enter into a Contract-Agreement on condition that an acceptable report on a viable disposal alternate will be submitted prior to June 30,

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1978.
The Secretary then submitted for signature Contract-Agreement, dated February 28, 1978, which was signed by the Commissioner and four Associate Commissioners.

1 Report of Mr. Paton, March 1, submitting specifications for removal and replacement of windows, Charlestown Pumping Station, Charlestown, Massachusetts, Contract No. S77-15, estimated cost - $15,000.00, Account No. 2439-7274, and requesting permission to advertise.
The Commission V O T E D: to approve the specifications, and authority given to advertise.

2 Report of Mr. Paton, February 28, recommending approval of a 60-day extension of time from March 1, 1978 to April 30, 1978, on Contract No. S77-2, with Prescott Corporation, for replacement of doors, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, due to the abnormally severe winter and recent snow emergency.
The Commission V O T E D: to approve a 60-day extension of time from March 1, 1978 to April 30, 1978, as recommended by Mr. Paton in his report of February 28, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

3 Report of Mr. Paton, March 6, recommending approval of a 60-day extension of time from March 11, 1978 to May 10, 1978, on Contract No. S77-4, with James F. Houlihan, Inc., for electrical systems renovations, East Boston Sewage Pumping Station, East Boston, Massachusetts, due to delays in material shipments from the factories.
The Commission V O T E D: to approve a 60-day extension of time from March 11, 1978 to May 10, 1978, as recommended by Mr. Paton in his report of March 6, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

Action was taken upon the following matter relating to the Water Division:

4 Report of Mr. Matera, March 8, on request of R. H. White Construction Co., Inc. for a 49-day extension of time from February 10, 1978 to March 31, 1978, on Contract No. W76-8, for construction of Chemical Feed Facilities at Shaft 4 in Framingham and Southborough, due to inclement weather, delays in obtaining some equipment from suppliers, delays in obtaining required power connection from Boston Edison, and pending court action.
The Commission V O T E D: to approve an extension of time from February 10, 1978 to May 1, 1978, as recommended by Mr. Weiss, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

Action was taken upon the following matters relating to the Engineering Division:

5 Request of Mr. Zellen, January 18, for preliminary approval of reconstructing and upgrading of Soap Box Derby Racetrack at the Sheepfold, Middlesex Fells Reservation, Stoneham, estimated cost - $53,000.00, Account No. 2440-8771; also report of Mr. Weiss, February 14, stating that the Project Analysis Board recommends approval, and letter of the Town of Winchester, Department of Public Works, February 28.
The Commission V O T E D: Held over.

6 Report of Mr. Bergin, February 23, recommending approval of Extra Work Claim No. 2, in the amount of $26,131.37, for costs incurred by the general contractor due to the control and removal of oil filtration during construction of Miller's River Weir Structure, on Contract No. E-439, with Wes Construction Corporation, for Charles River Marginal Conduit, Interceptor Sewer (Phase I).
The Commission V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment of Extra Work, and approved Extra Work Claim No. 2, in the amount of $26,131.37.

7 Report of Mr. Bergin, March 3, recommending approval of release of retainage, in the total amount of $4,423.81, on Consultant Contract No. CS-77-4-E-20, with Carol R. Johnson & Associates, Inc., for the Revere Beach Reservation Park Development Project, as follows:

Master Plan	-	Project Studies	-	$ 3,571.61
Phase 2	-	Design Development	-	$ 852.20

The Commission V O T E D: to approve release of retainage, in the total amount of $4,423.81, as recommended by Mr. Bergin in his report of March 3, 1978.

8 Request of Mr. Zellen, December 28, 1977, for preliminary approval to install and fabricate "T" shaped floats at the Daly Field Launch Ramp, Brighton, estimated cost - $4,500.00, Account No. 2440-0010-12; also report of Mr. Weiss, February 15, stat-

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ing that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval with the understanding that the floats will be posted to limit use to the launching and retrieving of boats.

1 Request of Mr. Zellen, January 28, for preliminary approval to install a galvanized steel beam highway and bridge guard rail (double-faced Type SS) from easterly end of River Street Underpass to vicinity of Eliot Bridge, Soldiers Field Road, Boston, Massachusetts, Charles District, estimated cost - $125,000.00, Account No. 2490-8751; also report of Mr. Weiss, February 15, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

2 Report of Mr. Zellen, March 7, requesting that the Commission correct its vote of January 26, 1978, relative to an extension of time on Contract No. E77-60PE, with Hurley Plumbing and Heating Company, Inc., for furnishing and installing heating system, including boiler, MDC Administration Building on Georges Island, Boston Harbor, by deleting the words "to be effective, however, only upon receipt of the written consent of the bonding company" inasmuch as this was an emergency contract and, therefore, did not require payment and performance bonds.
The Commission V O T E D: to amend its vote of January 26, 1978 (Volume 42, Page 274, Item 2), by striking out the words "to be effective, however, only upon receipt of the written consent of the bonding company, and" in the 12th and 13th lines, so that the vote will read as follows:

> "The Commission V O T E D: to approve an extension of time from January 20, 1978 to January 28, 1978, as recommended by Mr. Zellen in his report of January 24, 1978, on condition that no further request will be made for additional compensation."

3 Report of Mr. Zellen, March 6, recommending the following on Contract No. E76-5P, with The Normac Company, Inc., for construction of site improvements at Kelly Field, Gelewitz Field, and Factory Hill Playground, Stony Brook Reservation, Boston, Phase III:
(a) That the work be accepted as substantially completed as of January 23, 1978, with the exception of Item No. 22 - "Painted Lines," Item No. 45A - "Softball Accessories," Item No. 45B - "Baseball Accessories," Item No. 61F - Floodlight Tower F1 & F2," Item No. 62 - "Spare Materials," and Alteration No. 2.
(b) That Estimate No. 14 (Semi-Final), in the amount of $96,291.90, be approved for payment.
(c) That reserve, in the amount of $86,757.11, be approved for payment on March 29, 1978.
The Commission V O T E D: that the work of The Normac Company, Inc., contractors under Contract No. E76-5P, for construction of site improvements at Kelly Field, Gelewitz Field, and Factory Hill Playground, Stony Brook Reservation, Boston, Phase III, be and hereby is accepted as substantially completed as of January 23, 1978, with the exception of Item No. 22 - "Painted Lines," Item No. 45A - "Softball Accessories," Item No. 45B - "Baseball Accessories," Item No. 61F - Floodlight Tower F1 & F2," Item No. 62 - "Spare Materials," and Alteration No. 2.
The Commission V O T E D: to approve Estimate No. 14 (Semi-Final), in the amount of $96,291.90, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $86,757.11, for payment on March 29, 1978.

4 Report of Mr. Zellen, March 2, recommending the following on Contract No. P-77-32, with Special Agent Systems, Inc., for installation of electronic surveillance equipment at Boston Arena:
(a) That the work be accepted as completed as of January 30, 1978.
(b) That Estimate No. 1 (Final), in the amount of $6,665.54, be approved for payment.
(c) That reserve, in the amount of $740.62, be approved for payment on April 5, 1978.
The Commission V O T E D: that the work of Special Agent Systems, Inc., contractors under Contract No. P-77-32, for installation of electronic surveillance equipment at Boston Arena, be and hereby is accepted as completed as of January 30, 1978.
The Commission further V O T E D: to approve Estimate No.1(Final), in the amount of $6,665.54, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $740.62, for payment on April 5, 1978.

5 Report of Mr. Zellen, March 1, recommending approval of overrun on Item No. 6 - "Materials, Components, and Parts," at a cost of $15,000.00, on Contract No. P-77-17, with G.T.E. Sylvania, for electrical maintenance work at Sports Facilities and Recreational Areas of the Metropolitan Parks System.
The Commission V O T E D: to approve overrun on Item No. 6 - "Materials, Components, and Parts," at a cost of $15,000.00.

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Report of Mr. Bergin, March 8, requesting approval of amendment to Contract-Agreement, with Carol R. Johnson & Associates, for the Revere Beach Reservation Park Development Project, which would increase the Scope of Services in order to study the character and severity of the February 6-7, 1978 storm, as well as to study its impact on related problems, at a fee of $9,200.00 plus $800.00 for expenses, for a total additional cost of $10,000.00; also report of Consultant Contracts Task Force, March 8.
The Commission VOTED: to approve the amendment as requested by Mr. Bergin in his report of March 8, 1978, for a total additional cost of $10,000.00.

Action was taken upon the following matter relating to the Parks Division:

2 Report of Mr. Wright, March 2, submitting Agreement with Boston Gas Company for furnishing propane gas for the heating of Fort Independence.
The Commission VOTED: to enter into an Agreement with the Boston Gas Company in accordance with rates outlined in the Propane Rate Schedule effective September 1, 1977.
The Secretary then submitted for signature Agreement, dated February 1, 1978, which was signed by the Commissioner and four Associate Commissioners.

Action was taken upon the following matters relating to the Environmental Planning Division:

3 Report of Mr. Weiss, March 7, requesting approval of Scope of Services and Price of Lead Consultant Services and Dorchester Bay Area Combined Sewer Overflow Facilities Planning Project to be performed by Camp, Dresser & McKee, Inc.; also report of Consultant Contracts Task Force, March 8.
The Commission VOTED: Approved on a cost plus fixed fee basis with a total price not to exceed $1,440,480.00; Compensation for Part A. is not to exceed $480,480.00 including a fixed fee of $55,117.00; Compensation for Part B. is not to exceed $960,000.00 including a fixed fee of $95,710.00.

4 Report of Mr. Weiss, March 7, requesting approval of Scope of Services and Price for the Boston Inner Harbor Combined Sewer Overflow Facilities Planning Project to be performed by O'Brien & Gere, Inc; also report of Consultant Contracts Task Force, March 8.
The Commission VOTED: Approved on a cost plus fixed fee basis with a total price not to exceed $1,415,928.00 including a fixed fee of $85,000.00, and also compensation to be paid to Hydroscience, Inc. which is not to exceed $390,000.00.

The following matter was placed on the agenda for the information of the Commission:

5 The following schedules were approved for payment by the Commissioner during the period from February 27, 1978 to March 6, 1978:

Invoices	$ 1,321,553.93
Reservation of Funds	$ 259,502.20
Advices of Change	$ 42,548.24
Weekly Payroll	$ 862,244.96
Industrial Accident Report	$ 24,964.11

ADJOURNED at 1:35 P.M., to meet on Thursday, March 16, 1978, at 10:00 A.M.

Secretary.

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Record of the Two Thousand Nine Hundred and Ninety-Third Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, March 16, 1978, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Rodriguez, and Savage.

The records of the meeting held on March 2, 1978, were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:
6 Contract-Agreement, dated March 16, 1978, with Dooling & Siegel - Architects, for Architectural, Landscaping, and Engineering Services for the restoration of the "Publick Theatre," Charles River Reservation.
7 Contract No. E77-27PR (Ref. No. E-430), dated March 15, 1978, with T & T Construction, for construction of the Representative Richard E. Landry Riverbank Park De-

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velopment in the City of Waltham, Massachusetts.

Action was taken upon the following matter relating to the Sewerage Division:

1 Report of Mr. Paton, March 9, recommending the following on Contract No. S77-6, with Worthington Service Corporation, for repair of Pumps #1, #2, and #3, Nut Island Sewage Treatment Plant, Quincy, Massachusetts:
(a) That the work be accepted as completed as of January 20, 1978.
(b) That Estimate No. 2 (Final), in the amount of $29,394.00, be approved for payment.
(c) That retainage, in the amount of $9,798.00, be approved for payment.
The Commission V O T E D: that the work of Worthington Service Corporation, contractors under Contract No. S77-6, for repair of Pumps #1, #2, and #3, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, be and hereby is accepted as completed as of January 20, 1978.
The Commission further V O T E D: to approve Estimate No. 2 (Final), in the amount of $29,394.00, for payment.
The Commission further V O T E D: to approve release of retainage, in the amount of $9,798.00, for payment.

Action was taken upon the following matters relating to the Engineering Division:

2 Request of Mr. Zellen, January 18, for preliminary approval of reconstructing and upgrading of Soap Box Derby Racetrack at the Sheepfold, Middlesex Fells Reservation, Stoneham, estimated cost - $53,000.00, Account No. 2440-8771; also report of Mr. Weiss, February 14, stating that the Project Analysis Board recommends approval, and letter of the Town of Winchester, Department of Public Works, February 28.
The Commission V O T E D: Delete from the agenda pending a site visit by the Commission and further development of information concerning the proposed use.

3 Report of Mr. Bergin, March 10, recommending approval of an extension of time from March 4, 1978 to July 30, 1978, on Contract No. C-208, with J. F. White Contracting Company - N. E. Equipment Rental Co. - Gateway Realty Trust (Joint Venture), for North Charles Relief Sewer - Section 2, due to the Carpenter, Pile Driver, and Iron Workers strikes of June and July 1976 and the severe winters of 1976 and 1977.
The Commission V O T E D: to approve an extension of time from March 4, 1978 to July 30, 1978, as recommended by Mr. Bergin in his report of March 10, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

4 Report of Mr. Zellen, March 8, recommending approval of an extension of time from March 10, 1978 to May 1, 1978, on Contract No. P-77-33, with Mead Brothers Tree Service, Inc., for tree removal, various Cities and Towns in the Metropolitan Parks District, due to the existing snow cover and the resultant inability to remove tree stumps.
The Commission V O T E D: to approve an extension of time from March 10, 1978 to May 1, 1978, as recommended by Mr. Zellen in his report of March 8, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

5 Report of Mr. Zellen, March 8, recommending approval of the following subcontractors under Contract No. E78-3PE, with Metropolitan Fence Corporation, for replacement and upgrading guard rail, various locations in the Metropolitan Parks System:
George DeAngelis, Iron Work - Item No. 9 - "Repair and Installation of New Boston Patten Fence - 150 Linear Feet" - Approximate Value of Work - $12,750.00; Item No. 17 - "Repairs to Dwarf Steel Bridge Rail - 100 Linear Feet" - Approximate Value of Work - $3,750.00; and Item No. 23 - "Repairs to Metal Picket Fence - 250 Linear Feet" - Approximate Value of Work - $14,500.00.
Tri-State Signal, Inc. - Item No. 22 - "Internally Illuminated Flasher Turn Sign System" - Lump Sum - $6,100.00.
The Commission V O T E D: Approved as recommended by Mr. Zellen in his report of March 8, 1978.

6 Report of Mr. Weiss, March 14, recommending that Contract No. E77-24 PR (Ref. No. E-511), for the construction of Mystic River Reservation Park Development - Phase 1A, be charged to the following accounts:
$ 378,000.00 - Account No. 2490-0007 - Chapter 859 - 1975
$ 140,318.53 - Account No. 2449-7371 - Chapter 803 - 1972.
The Commission V O T E D: Approved as recommended by Mr. Weiss in his report of March 14, 1978.

7 Report of Mr. Zellen, March 13, recommending approval of Extra Work Order No. 1, for a cost not to exceed $9,600.00, for furnishing and installing angles at intersection of vertical end walls with roof and sloping side walls and additional excavation and concrete work, on Contract No. E77-39PE, with Schena Construction Co.,

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Inc., for improvements and additions to the Aviary, Walter Stone Memorial Zoo, Stoneham.
The Commission V O T E D: to approve Extra Work Order No. 1, for a cost not to exceed $9,600.00.

Action was taken upon the following matters relating to the Parks Division:

1 Report of Mr. Moran, March 15, relative to two-year renewal of Permit to Sam Najjar for Concession at Houghton's Pond, and recommending increase in permit fee from the present $3,000.00 to $3,600.00.
The Commission V O T E D: Approved as recommended by Mr. Moran in his report of March 15, 1978.

2 Report of Mr. Williams, March 13, submitting the 1978 Spring, Summer, and Fall Schedules for Seasonal Public Recreational Facilities and Services in the Metropolitan Parks System.
The Commission V O T E D: to adopt the following 1978 Spring, Summer, and Fall Schedules for Seasonal Public Recreational Facilities and Services in the Metropolitan Parks System:

BALLFIELDS (Schedule indicates when permits are required for use)
April 15, 1978 - October 29, 1978
Non-Lighted Fields:
7 days a week - 8:00 A.M. - 8:00 P.M.
Lighted Fields:
7 days a week - 8:00 A.M. - 11:00 P.M.
BEACHES
June 19, 1978 - September 4, 1978
7 days a week - 10:00 A.M. - 6:00 P.M.
CANOE RENTAL (Charles River Canoe Service*, Auburndale)
April 15, 1978 - October 29, 1978
Weekdays - 11:00 A.M. - ½ hour before sunset
Weekends - Holidays - 9:00 A.M. - ½ hour before sunset
CRUISE BOAT - CHARLES RIVER*
June 3, 1978 - July 1, 1978
Weekends - Holidays - 11:00 A.M. - 5:00 P.M.
July 2, 1978 - September 4, 1978
7 days a week - 11:00 A.M. - 5:00 P.M.
September 9, 1978 - October 1, 1978
Weekends - Holidays - 11:00 A.M. - 5:00 P.M.
(April and May - available to school groups by reservation)
GEORGES ISLAND
May 27, 1978 - June 15, 1978
7 days a week - 10:00 A.M. - 6:00 P.M.
June 16, 1978 - September 4, 1978
7 days a week - 9:00 A.M. - 8:00 P.M.
September 5, 1978 - November 5, 1978
7 days a week - 10:00 A.M. - 6:00 P.M.
(NOTE: The above schedule pertains to the general public. School groups are allowed on Georges island during April and May, by permit, from 9:00 A.M. - 3:00 P.M., and non-school groups, under supervision, during weekends in May from 9:00 A.M. - 5:00 P.M.)
GOLF COURSES
April 19, 1978 - December 3, 1978
7 days a week - ½ hour before sunrise - ½ hour after sunset
(All fees to remain the same as last year except the $5.00 season locker fee is increased to $10.00, and a $25.00 fee is established for tournaments where T-off time is reserved; the payment of the regular daily greens fee for non-members would be required in addition to the $25.00 "tournament fee.")
(To continue last year's policy whereby season members of one MDC golf course can play at the other MDC course - without paying the daily greens fee.)
HATCH SHELL
May 15, 1978 - September 4, 1978
SAILING
(1) Mystic River and Pleasure Bay Facilities
May 13, 1978 - June 23, 1978
7 days a week - 9:00 A.M. - 5:00 P.M.
June 24, 1978 - September 4, 1978
Monday - Thursday - 9:00 A.M. - sunset
Friday - Sunday - Holidays - 9:00 A.M. - 5:00 P.M.
September 5, 1978 - October 8, 1978
7 days a week - 9:00 A.M. - 5:00 P.M.

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(2) Community Boating*
Senior Program (18 years and older)
April 1, 1978 - November 1, 1978
Weekdays - 1:00 P.M. - sunset
Weekends - Holidays - 9:00 A.M. - sunset
Junior Program (11 - 18 years)
June 26, 1978 - September 1, 1978
Weekdays - 9:00 A.M. - 4:00 P.M.

SWIMMING POOLS
June 26, 1978 - September 4, 1978
Weekdays - 8:00 A.M. - 10:00 A.M. (Swim Instruction Program)
10:00 A.M. - 7:00 P.M. (Public Swimming)
Saturdays - Holidays - 10:00 A.M. - 7:00 P.M. (Public Swimming)
Sundays - 10:00 A.M. - 6:00 P.M. (Public Swimming)
(NOTE: If the temperature is 90 degrees or above at 4:00 P.M., all pools with proper lighting shall remain open until 11:00 P.M.)
*Facility or service managed by contract.

1 Letter of Mr. Lydon, Marblehead Lodge No. 1708 - B.P.O. Elks, March 2, requesting permission to hold the finish and celebration of the "Great Race" at Nahant Beach Reservation, on Saturday, June 3, 1978.
Secretary Kessler explained to the Commission that the "Great Race" could not be held in Marblehead this year because of the residential nature of the neighborhood. Mr. McDermott, the Commission's Community Relations Coordinator, then explained the meetings held with the Metropolitan Police after consultation with the Selectmen of Nahant and the understanding that the Elks have agreed to the following:

1. 20 - 25 boats to patrol Harbor.
2. 20 - 30 people for parking lot.
3. 40 - 50 people for beach and finish line
4. 30 - 35 people for beer concession (beer concession will shut down at 2:00 P.M.)
5. 20 - 30 people for food and soft drink concession.
6. 75 - 100 people for clean-up.
7. Two mobile campers (used for Command Post).
8. 10 - 15 vehicles patrolling route.
9. MDC Police for start and finish (Paid Detail to be paid by Elks. Numbers to be worked out with Captain Carli).
10. Nahant Police (Paid Detail to be paid by Elks. Coordinate with Chief of Police and Captain Carli).
11. First Aid Station and Ambulance (Lynn Red Cross).
12. 20 Comfort Castles.
13. Financial Report (within 90 days after event).

Secretary Kessler then pointed out that an additional factor which will distinguish arrangements for this year from those of last year will be that beer will be made available only to those who have registered and paid for participation in the "Great Race."
At the conclusion of the discussion, the Commission concluded that the circumstances of the proposed event were sufficiently different from last year in the residential neighborhood of Marblehead to justify granting permission for the event on the end of Nahant Beach farthest removed from the residential area of Nahant.
The Commission then V O T E D: to approve the event on the basis of the understandings outlined above, most particularly that beer will be available only to those who have registered and paid for and have participated in the "Great Race."

2 Report of Mr. O'Malley, March 15, submitting Resolution authorizing the Commissioner to act as the Commission's Agent in the transfer of Chelsea Naval Hospital land to the Metropolitan District Commission.
WHEREAS, certain real property owned by the United States, located in the County of Suffolk, State of Massachusetts, has been declared surplus and at the discretion of the General Services Administration, may be assigned to the Secretary of the Interior for disposal for public park or recreation purposes, under the provisions of Section 203 (k) (2) of the Federal Property and Administrative Services Act of 1949 (63 Stat. 387), as amended, and rules and regulations promulgated pursuant thereto, more particularly described as follows:

BOSTON NAVAL HOSPITAL
Chelsea, Massachusetts
GSA Control Number: N-Mass - 70
26± Acres

WHEREAS, the Commonwealth of Massachusetts acting by and through its Metropolitan District Commission, needs and will utilize said property in perpetuity for a public park or recreation area as set forth in its application and in accordance with the requirements of said Act and the rules and regulations promulgated thereunder;
NOW, THEREFORE, BE IT RESOLVED, that the Commonwealth of Massachusetts acting by and through its Metropolitan District Commission shall make application to the Secretary of the Interior for and secure the transfer to it of the above mentioned property for said use upon and subject to such exceptions, reservations, terms,

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covenants, agreements, conditions and restrictions as the Secretary of the Interior, or his authorized representative, may require in connection with the disposal of said property under said Act and the rules and regulations issued pursuant thereto; and
BE IT FURTHER RESOLVED, that the Commonwealth of Massachusetts acting by and through its Metropolitan District Commission, has legal authority, is willing and is in a position to assume immediate care and maintenance of the property, and that JOHN F. SNEDEKER, COMMISSIONER, is hereby authorized, for and on behalf of the Commonwealth of Massachusetts, acting by and through its Metropolitan District Commission to do and perform any and all acts and things which may be necessary to carry out the foregoing resolution, including the preparing, making, and filing of plans, applications, reports, and other documents, the execution, acceptance, delivery, and recordation of agreements, deeds, and other instruments pertaining to the transfer of said property, including the filing of copies of the application and the conveyance documents in the records of the governing body, and the payment of any and all sums necessary on account of the purchase price thereof or fees or costs incurred in connection with the transfer of said property for survey, title searches, recordation or instruments, or other costs identified with the Federal surplus property acquisition.

1 Letter of Newton Yacht Club, Inc., January 23, requesting Commission approval to undertake the following two projects in connection with their lease of land in the Charles River Reservation, Newton:
1. Replacement of existing wooden fence with a 4-foot chain link type fence.
2. Replacement of entire existing upstream main piers with material of the same wooden structure.
Secretary Kessler explained that he had reviewed the plans with the Park Director and that neither he nor Mr. Williams had any objections to these replacements so long as the chain link fence was black vinyl.
The Commission V O T E D: Approved as requested on condition that black vinyl-clad 4-foot chain link fence will be used.

2 Proposal of People for Riverbend Park, February 24, to close Memorial Drive in Cambridge, from Western Avenue to Eliot Bridge, during the 1978 summer season; also report of Secretary Kessler, March 8.
Secretary Kessler explained that subsequent to the conference the Commission had conducted at its last meeting, he had again conferred with Mr. Ewen of The Grower's Market, Inc. who had communicated his resignation to the fact of Memorial Drive's closure and would endeavor to determine ways to benefit from Riverbend Park. He explained further that he had been told this morning that Governor Dukakis had made a commitment at a Cambridge meeting last night that there would be no reduction in Riverbend Park.
After a brief recess during which this information was verified, Commissioner Snedeker suggested that Secretary Kessler's recommendation be adopted with the exception that the hours be set at 11:00 A.M. to 7:00 P.M., and that the Metropolitan Police Watch Commander makes the determination to close the Park and open Memorial Drive on Sunday mornings when it rains.
Several members of the Commission expressed reservations about extending the hours of road closure to hours which were of demonstrably low use to park users, but they agreed to experiment at the Governor's request.
The Commission then V O T E D: to close Memorial Drive from Western Avenue to Eliot Bridge for Riverbend Park as follows:
1. June 4 to September 4 - to be extended to include September and possibly October if utilization during first three months warrants. (Decision to be made in August after review.
2. 11:00 A.M. to 7:00 P.M.
3. Improvements to MDC signs and barriers at Western Avenue to facilitate entry into Grower's Market and increase protection of Riverbend Park from stray vehicles.
4. Improved police supervision at Western Avenue including written instructions for detail officer.
5. Continued support of police detail officer, park monitor, and portable toilets by the People for Riverbend Park.
6. Improved scheduling of minor events throughout the summer by the People for Riverbend Park to improve utilization.
7. Regular measurement of utilization by MDC, People for Riverbend Park, and Grower's Market, using agreed upon criteria for quantification.
8. Metropolitan Police Watch Commander makes the determination to close the Park and open Memorial Drive on Sunday mornings when it rains.

Action was taken upon the following matters relating to the Environmental Planning Division:

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Report of Mr. Weiss, March 15, requesting approval of Scope of Services and Price for the Charles River Basin Combined Sewer Overflow Facilities Planning Project to

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be performed by Metcalf & Eddy, Inc.; also report of Consultant Contracts Task Force, March 14.
The Commission V O T E D: Approved on a cost plus fixed fee basis with a total price not to exceed $1,081,000.00 including a fixed fee of $109,797.00.

1 Report of Mr. Weiss, March 15, requesting approval of Scope of Services and Price for the Neponset River Estuary Combined Sewer Overflow Facilities Planning Project to be performed by Havens & Emerson, Inc.; also report of Consultant Contracts Task Force, March 14.
The Commission V O T E D: Approved on a cost plus fixed fee basis with a total price not to exceed $408,000.00 including a fixed fee of $41,977.00.

The following matter was placed on the agenda for the information of the Commission:

2 The following schedules were approved for payment by the Commissioner during the period from March 6, 1978 to March 13, 1978:

Invoices	$ 491,661.70
Reservation of Funds	$ 75,930.44
Advices of Change	$ 102,542.09
Weekly Payroll	$ 700,854.14
Request for Advances	$ 1,500.00

ADJOURNED at 12:24 P.M., to meet on Thursday, March 23, 1978, at 10:00 A.M.

Secretary.

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Record of the Two Thousand Nine Hundred and Ninety-Fourth Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, March 23, 1978, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Rodriguez, and Savage.

The records of the meeting held on March 9, 1978, were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

3 Contract No. S78-4, dated March 23, 1978, with P. R. Johnson, Inc., for emergency pipe repair, Section 134, Framingham and Natick, Massachusetts.

4 Contract No. S78-6, dated March 23, 1978, with Atlantic Diving Company, Inc., for emergency pipe repair, locating and removing sludge line obstruction, Nut Island Sewage Treatment Plant, Quincy, Massachusetts.

5 Contract No. S77-18, dated March 23, 1978, with Christie Construction Co., Inc., for construction of an Oil Containment Structure, Deer Island Sewage Treatment Plant, Boston, Massachusetts.

6 Amendment, dated March 23, 1978, to Contract-Agreement, dated December 15, 1977, with Resource Analysis, Inc., for a Comprehensive Hydrologic Study of the Mystic River and its Tributaries above the Amelia Earhart Dam and Pumping Station, which clarifies the payment of compensation to show that the MBTA has agreed to share in the cost of the work.

7 Deputy Park Director Freedman appeared before the Commission to describe the evolving joint management of the Harbor Islands between the MDC and the Department of Environmental Management. He explained that DEM had proceeded to acquire 13 of the Islands pursuant to Chapter 742 of the Acts of 1970, and that the MDC owned three major Islands; Georges, Peddocks, and Lovells. He said that DEM had clearly played the lead role in the planning for development of the Islands, had the most experience in managing camping and similar activities, and had managed the transportation system to and between the Islands during the last two years. He explained that the Harbor Islands Advisory Committee, appointed by Secretary Murphy, had recommended in 1976 that the Islands all be placed under the management of the Department of Environmental Management. As a result, the present plans being developed would place the care and control of Peddocks and Lovells Islands under the DEM for summer 1978 to be followed by Georges Island in 1979 if the arrangement proved successful.
Several members of the Commission objected that this agreement to divestiture of the Commission's three major Islands had never been presented to the Commission for its concurrence, and that the Islands were geographically a part of the Metropoli-

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tan Parks System and would be used primarily by users from the Metropolitan Parks District.

Associate Commissioner Banks pointed out that she had been appointed to the Harbor Islands Advisory Committee just after the vote for DEM management had been taken. She said she had filed a written dissent, but that the Advisory Committee was dominated by planners, primarily from MAPC which had authored the Harbor Islands Comprehensive Plan, and that they seemed unconcerned with the Metropolitan Parks System.

Commissioner Snedeker observed that Secretary Murphy felt strongly about DEM taking over unified management of the Harbor Islands. But a majority of the Commission felt the Harbor Islands were such an essential part of the geography of the Metropolitan Parks District that such a major decision should be made deliberately and with a long-term perspective rather than simply to facilitate short-term management convenience.

The Commission then VOTED: to direct the Commission's staff to prepare a counter-proposal to Secretary of Environmental Affairs Evelyn F. Murphy for the Metropolitan District Commission to gradually assimilate the Boston Harbor Islands into the Metropolitan Parks District.

Action was taken upon the following matters relating to the Water Division:

1 Request of Mr. Matera, February 28, for preliminary approval of repairs to roof at Bellevue Tower No. 1, West Roxbury, estimated cost - $15,000.00, Account No. 2420-8781-12; also report of Mr. Weiss, March 20, stating that the Project Analysis Board recommends approval.
The Commission VOTED: to grant preliminary approval.

2 Request of Mr. Matera, February 28, for preliminary approval of sandblasting, scraping, and painting five steel Water Storage Tanks in West Roxbury, Arlington, and Lexington, estimated cost - $260,000.00, Account No. 2420-8781-12; also report of Mr. Weiss, March 20, stating that the Project Analysis Board recommends approval.
The Commission VOTED: to grant preliminary approval.

3 Request of Mr. Matera, February 22, for preliminary approval to undertake roofing repairs and masonry repairs, Chestnut Hill Pumping and Distribution Yard Buildings, Brighton, Massachusetts, estimated cost - $234,000.00, Account No. 2420-8781-12; also report of Mr. Weiss, March 20, stating that the Project Analysis Board recommends approval.
The Commission VOTED: to grant preliminary approval.

Action was taken upon the following matters relating to the Engineering Division:

4 Request of Mr. Bergin, February 24, for preliminary approval to seek Consultant Services to determine the live load carrying capacity of General Edwards Bridge, Boston University Bridge, Cassassa Overpass, Mattapan Bridge, Eliot Bridge, and North Beacon Street Bridge, estimated cost - $15,000.00, Account No. 2490-0007; also report of Mr. Weiss, March 20, stating that the Project Analysis Board recommends approval.
The Commission VOTED: to grant preliminary approval.

5 Request of Mr. Zellen, February 15, for preliminary approval of renovations and improvements to the Max Ulin Skating Rink, Milton, Massachusetts, estimated cost - $300,000.00, Account No. 2440-8777 - Balance of Account - $292,650.00, Account No. 2440-8786 - For remainder of request equalling $7,350.00; also report of Mr. Weiss, March 20, stating that the Project Analysis Board recommends approval of the allocation of $292,650.00 from Account No. 2440-8777, and should the award exceed the available funds, then it is proposed to use Account No. 2440-8786.
The Commission VOTED: to grant preliminary approval as recommended by the Project Analysis Board.

6 Report of Mr. Zellen, March 14, recommending approval of Extra Work Claim No. 1, in the amount of $1,136.35, for additional work made necessary due to job conditions encountered in the field that had to be rectified in order to expedite the work so that the rink could open for the children's school vacation, on Contract No. E77-43PE, with N. C. Construction Co., Inc., for improvements to and enlargement of existing equipment building at the Max Ulin Skating Rink, Milton, Massachusetts.
The Commission VOTED: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work, and approved Extra Work Claim No. 1, in the amount of $1,136.35.

7 Report of Mr. Zellen, March 21, requesting permission to advertise a contract for reconstruction of the Union Boat Club Landing, Charles River near Mt. Vernon Street, Boston, Massachusetts, estimated cost - $62,000.00, Account No. 2440-8771.
The Commission VOTED: Authority given to advertise with the understanding that the project title be changed to "Boat Landing" since the Landing is publicly owned and used.

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Report of Mr. Zellen, March 20, recommending the following on Contract No. E77-59PE-I, with Davis Plumbing, Inc., for emergency replacement of Gas Heater Unit, Franklin Field Rink, Dorchester:
(a) That the work be accepted as completed as of February 24, 1978.
(b) That Estimate No. 1 (Final), in the amount of $2,596.50, be approved for payment.
(c) That reserve, in the amount of $288.50, be approved for payment on May 1, 1978.
The Commission V O T E D: that the work of Davis Plumbing, Inc., contractors under Contract No. E77-59PE-I, for emergency replacement of Gas Heater Unit, Franklin Field Rink, Dorchester, be and hereby is accepted as completed as of February 24, 1978.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $2,596.50, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $288.50, for payment on May 1, 1978.

2 Report of Mr. Zellen, March 14, recommending approval of overrun on Item No. 42 - "Steel Ballast," at a total additional cost of $22,000.00, on Contract No. E77-51PE, with Bonacorso Construction Corporation, for bridge repairs, Dorchester Bay Bridge, Morrissey Boulevard, Boston, Massachusetts.
The Commission V O T E D: to approve overrun on Item No. 42 - "Steel Ballast," at a total additional cost of $22,000.00.

3 Report of Mr. Zellen, March 20, recommending approval of Extra Work Order No. 2, in the amount of $25,313.00, for demolishing and removing the fire damaged sanitary located at Moynihan Playground and required alterations to the cellar of this building to provide access to the spray pool equipment, on Contract No. E76-61PE, with Reynolds Bros., Inc., for construction of four Parks and Playgrounds, Readville, Hyde Park.
The Commission V O T E D: to approve Extra Work Order No. 2, in the amount of $25,313.00.

4 Joint report of Messrs. Bergin and Williams, March 20, requesting approval for the Engineering Division to solicit proposals for Consultant Services for preparation of contract drawings and specifications for Park Development in Stony Brook Reservation in the Hyde Park Section of the City of Boston.
The Commission V O T E D: Authority given to Martin Weiss, Chief Engineer, to solicit proposals for Consultant Services, as requested by Messrs. Bergin and Williams in their report of March 20, 1978.

5 Request of Mr. Zellen, February 21, for preliminary approval to undertake the 1978 Swimming Pool repair contract, estimated cost - $189,000.00, Account No. 2440-8771-00; also report of Mr. Weiss, March 20, stating that the Project Analysis Board recommends approval and that authority be given to advertise.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to advertise.

6 Report of Mr. Zellen, March 21, on bids for lighting at William J. Reid Overpass, Memorial Drive, Cambridge, Massachusetts, Contract No. E78-11PE.
The Commission V O T E D: to accept the lowest bid, that of James F. Houlihan, Inc., of $41,210.00.

7 Request of Mr. Zellen, February 22, for preliminary approval to replace the rink slab, piping, and dasher boards, and improve drainage and sub-soil under rink slab, William Connell Rink, Weymouth, estimated cost - $280,000.00, Account No. 2440-8786-00; also report of Mr. Weiss, March 20, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

Action was taken upon the following matters relating to the Parks Division:

8 Request of Mr. Williams, March 9, for preliminary approval to install 30 benches throughout the Stone Memorial Zoo, Stoneham, estimated cost - $6,120.00, Account No. 2440-8771; also report of Mr. Weiss, March 20, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

9 Report of Mr. Williams, March 16, requesting renewal of Contract with John F. Neville for Golf Professional Services at Leo J. Martin Memorial Golf Course, Charles River Reservation, Weston, and to operate and maintain a golf shop and refreshment stand at the same location for the 1978 golf season.
The Commission V O T E D: to renew Contract-Agreement with John F. Neville for the 1978 golf season as outlined by Mr. Williams in his report of March 16, 1978; Mr. Neville to pay a flat minimum payment of $600.00 plus 10% of the gross receipts in

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excess of $50,000.00 of the gross receipts derived from the pro shop, food concession, and equipment rentals.

Action was taken upon the following matters relating to the Environmental Planning Division:

1 Report of Mr. Weiss, March 21, requesting authority to negotiate a contract with Black & Veatch to perform the following services in conjunction with the MDC's Wastewater Engineering and Management Program:

(a) Development of procedures for implementing MDC's municipal and industrial permit system, as contained in the proposed Sewer Use Rules and Regulations.
(b) Development of an industrial waste pretreatment program, including surveys, schedules, manpower requirements, budget estimates, implementation activities, and enforcement procedures.
(c) User Charge/Industrial Cost Recovery Study, Phase 2, including development of a computerized MDC assessment system and assistance to member communities in the preparation of local user charge/industrial cost recovery (UC/ICR) billing systems.

Commissioner Snedeker and Mr. Weiss explained to the Commission the present status of the industrial waste pretreatment program.

Secretary Kessler then called to the Commission's attention the fact that this consultant selection had not been made by the usual Selection Committee process of considering a number of proposals from different consultants because of the need to develop the permit system as quickly as possible, and because Black & Veatch were particularly familiar with the material because they had monitored Phase 1 of the User Charge/Industrial Cost Recovery Study under contract with the Greater Boston Chamber of Commerce which is now completed.

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The Commission then V O T E D: to authorize Martin Weiss, Chief Engineer, to negotiate a contract with Black & Veatch, and report back to the Commission on the Cost and Scope of Work.

2 Report of Mr. Weiss, March 15, requesting approval for MDC staff to analyze EPA's interim regulations defining criteria and conditions under which waivers of the secondary treatment requirement for discharges to marine water will be granted, and to investigate procedures pertaining to an application for waiver; also requesting Commission endorsement for MDC staff to vigorously pursue a waiver for MDC discharges.

Commissioner Snedeker explained to the Commission that a recent change in Federal law provides for waivers of the nationwide secondary treatment requirement of the Clean Waters Act for treatment plants discharging into deep ocean waters if they meet certain criteria. The Commissioner explained that in the context of Boston Harbor the additional cost of secondary treatment, more than $100 million in capital costs and upwards of $8 million per year in operating costs, might well produce little or no improvement in water quality over alternatives being considered by MDC engineers. He explained that secondary treatment is ordinarily installed to reduce biological oxygen demand (BOD), to reduce bacteria levels, and to promote removal of suspended solids. He said that data indicate that oxygen and bacteria levels are already within acceptable limits in the parts of Boston Harbor affected by MDC treatment plants, and that the present 40-50% removal of suspended solids could be improved to 65-70% removal by using an alternative approach as opposed to the 85% removal using secondary treatment. He said further that many people were under the impression that secondary treatment removed dangerous metals and toxic chemicals, but that in fact secondary treatment had little effect in these areas, and that MDC Engineering staff was proposing a system of pretreatment that would avoid the introduction of these materials into the system in the first place. Lastly, the Commissioner explained that the issue of secondary treatment was quite apart from the question of sludge disposal since the MDC was pursuing several alternatives for sludge disposal including composting and incineration.

Commissioner Snedeker explained that it was his judgment that most, if not all of the actual water quality improvements which could be achieved by secondary treatment, could be achieved by a combination of alternative means if the Federal Environmental Protection Agency would approve a waiver of the previously inflexible requirement for secondary treatment. He said that the success of the waiver application was by no means assured since there was some sentiment in Washington that the waiver procedure was enacted with the understanding that it would be limited to the West Coast of the United States. But he urged that the Commission actively pursue the waiver process to determine if the MDC could be granted a waiver because of the substantial potential for financial savings, especially in annual operating costs.

Chief Engineer Martin Weiss observed that the Commissioner was so familiar with the specific facts of the situation, he could add very little.

After a brief discussion, the Commission V O T E D: to authorize the Commission's staff to thoroughly review EPA's criteria and interim regulations, with a view to filing an application to waive the requirement for secondary treatment in Boston Harbor in favor of alternative methods of improving water quality.

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1 Report of Ms. Blank, March 22, requesting an extension of time from February 28, 1978 to April 21, 1978, on Contract-Agreement with Camp, Dresser & McKee, Inc., for Deer Island Infiltration/Inflow Analysis, in order to print the final report; also report of Consultant Contracts Task Force, March 21.
The Commission V O T E D: to approve an extension of time from February 28, 1978 to April 21, 1978, on condition that no further request will be made for additional compensation.

The following matter was placed on the agenda for the information of the Commission:

2 The following schedules were approved for payment by the Commissioner during the period from March 13, 1978 to March 20, 1978:

Invoices	$ 548,933.61
Reservation of Funds	$ 525,713.02
Advices of Change	$ 121,122.77
Weekly Payroll	$ 730,901.69
Industrial Accident Report	$ 19,446.49
Medical Payments	$ 10,120.44
Request for Advances	$ 2,763,000.00

ADJOURNED at 12:42 P.M., to meet on Thursday, March 30, 1978, at 10:00 A.M.

Secretary.

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ch 30, 1978

Record of the Two Thousand Nine Hundred and Ninety-Fifth (2995th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, March 30, 1978, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Rodriguez, and Savage.

The records of the meeting held on March 16, 1978, were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:
3 Contract No. E78-8PE, dated March 30, 1978, with Burgess & Blacher Company, for roof repairs, Houghton's Pond Bathhouse, Milton, Massachusetts.
4 Amendment, dated March 30, 1978, to Contract-Agreement, dated May 19, 1977, with Camp, Dresser & McKee, Inc., for the preparation of An Environmental Impact Report for the proposed Revere Beach Chapter 121A Project, which increases the total contract fee by $8,170.00 and extends the time for completion to May 31, 1978.
5 Contract No. E-77-3-FC (Ref. No. E-503), dated February 22, 1978, with Sutton Corporation, for Malden River Flood Control Project in the City of Malden, Massachusetts.

6 Dr. Steve Marcus of Energy Resources Co., Inc. appeared before the Commission to describe the progress of the sludge composting study. He described the positive response to "METROLOAM" received at the Flower Shop and from numerous major users of topsoil, including municipal public works departments, sod growers, and state and municipal park agencies. He said although their analysis was not yet complete, preliminary estimates indicated that there is potential demand for as much composted sludge as can be produced, and that the only remaining difficulty is the uncertainty of future composting plans. An additional difficulty he described was the continued skepticism of officials of the Department of Environmental Quality Engineering, but he said he felt the data from this experiment and others of longer duration were so strong that these doubts could be overcome.

Action was taken upon the following matters relating to the Metropolitan Parks System:

7 Report of Mr. Bergin, March 28, recommending approval of an extension of time from April 18, 1978 to November 15, 1978, on Contract No. E76-50FC (Ref. No. E-436), with T & T Construction, for Mother Brook Flood Control Project, due to heavy rainfall this past fall, the severe winter weather, and the high water currently in the project area.
The Commission V O T E D: to approve an extension of time from April 18, 1978 to November 15, 1978, as recommended by Mr. Bergin in his report of March 28, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

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Report of Mr. Bergin, March 23, recommending the following on Contract No. E77-21PR (Ref. No. E-482), with C-Q Construction Corporation, for Herter Park Center Phase 2 Renovation, Boston, Massachusetts:
(a) That the work be accepted as substantially completed as of March 15, 1978.
(b) That Estimate No. 7 (Semi-Final), in the amount of $2,494.70, be approved for payment.
(c) That reserve, in the amount of $5,000.00, be approved for payment.
The Commission VOTED: that the work of C-Q Construction Corporation, contractors under Contract No. E77-21PR (Ref. No. E-482), for Herter Park Center Phase 2 Renovation, Boston, Massachusetts, be and hereby is accepted as substantially completed as of March 15, 1978.
The Commission further VOTED: to approve Estimate No. 7 (Semi-Final), in the amount of $2,494.70, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $5,000.00, for payment.

2 Report of Mr. Zellen, March 21, recommending the following on Contract No. E77-13PE, with Sciaba & Co., Inc., for improvements and additions to the Louis E. Porrazzo Skating Rink, East Boston, Massachusetts:
(a) That the work be accepted as completed as of February 24, 1978.
(b) That Estimate No. 6 (Final), in the amount of $5,224.48, be approved for payment.
(c) That reserve, in the amount of $274.97, be approved for payment on April 30, 1978.
The Commission VOTED: that the work of Sciaba & Co., Inc., contractors under Contract No. E77-13PE, for improvements and additions to the Louis E. Porrazzo Skating Rink, East Boston, Massachusetts, be and hereby is accepted as completed as of February 24, 1978.
The Commission further VOTED: to approve Estimate No. 6 (Final), in the amount of $5,224.48, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $274.97, for payment on April 30, 1978.

3 Request of the Cambridge Arts Council to hold the Second Annual Cambridge River Festival on Sunday, May 20, 1978, in the Riverbend Park area in Cambridge; also report of Mr. Moran.
The Commission VOTED: Approved on the same terms and conditions as last year.

4 Report of Mr. Zellen, March 23, requesting approval of Phase "B" portion of Contract No. E76-78PE, with Arrowstreet, Inc., for designing new signs and installation supervision on MDC Roadways and Boulevards; also requesting authorization for the Consultant to proceed with Phase "C"; also joint report of Messrs. Falck and Shurcliff, March 21.
The Commission VOTED: to approve Phase "B" proposal and subset as submitted by Arrowstreet, Inc. under date of February 13, 1978.
The Commission further VOTED: to authorize Arrowstreet, Inc. to proceed with Phase "C" incorporating the list of specific corrections outlined by Messrs. Falck and Shurcliff in their report and summary sheet, dated March 21, 1978.

5 Report of Mr. Bergin, March 29, recommending that the Astor Exterminating Company be retained to perform rodent control monitoring services at the Metropolitan Sports Facility site, Hallet Street, Dorchester, and the surrounding neighborhood. The Commission noted that the Astor Exterminating Company has been used extensively by the MDC Parks Division for rodent control at various locations including the Boston Harbor Islands, and the results have been most satisfactory.
The Commission VOTED: to retain the services of Astor Exterminating Company as recommended by Mr. Bergin in his report of March 29, 1978, and authorized the General Counsel to prepare a contract for execution by the Commission.

6 Request of Winchester Art Association for permission to hold the Annual Sidewalk Art Exhibit on Mystic Valley Parkway on June 3, 1978.
Secretary Kessler explained that at one time art shows were permitted on condition that no sales take place but that some sales activity inevitably resulted since artists who could not make a sale upon request were not inclined to participate in exhibits. He further explained that in recent years a satisfactory approach, which has been approved for individual events, has been to allow sales as an incidental adjunct to a cultural exhibition so long as it is not allowed to dominate or detract from the exhibition. Secretary Kessler recommended that the Commission adopt this approach as its formal policy.
The Commission VOTED: to adopt as its formal policy that exhibitions of paintings and drawings may be held in Metropolitan Parks by permit issued by the Parks Division on condition that sales will be an incidental adjunct to a cultural exhibition and will not be allowed to dominate or detract from the exhibition.

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1 Request of City of Boston, Commission on Affairs of the Elderly, to use the Steriti Rink on Wednesday, May 10, 1978, for the Annual City of Boston Senior Citizen Beano Game.
The Commission V O T E D: to reaffirm its policy of allowing the use of skating rinks during the off-season for suitable recreational events open to the public sponsored by a member community of the Metropolitan Parks District so long as there are no major logistical difficulties or potential disruption of the neighborhood.

2 Request of Clambake International to use the Steriti Rink on August 1, 1978, for a clambake for the National Association of Federal Credit Unions.
The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Metropolitan Water Supply System:

3 Report of Mr. Faucher, March 28, on request of Linenthal Eisenberg Anderson, Inc., MDC Consultant for Northern High Service Distribution System Improvements, for permission to engage the firm of "The Preservation Partnership" to conduct historic and archaeological reconnaissance surveys for proposed construction route alternatives.
The Commission V O T E D: Approved as recommended by Mr. Faucher in his report of March 28, 1978.

4 Report of Mrs. O'Brien, March 29, on request of Wallace, Floyd, Ellenzweig, Moore, Inc. to extend the time for completion from 150 days to 195 days on Contract-Agreement for preparation of Final Environmental Impact Statement - Water Supply Policy Study, in order to allow time for Environmental Affairs review of Executive Summary.
The Commission V O T E D: to approve a forty-five calendar day extension as requested by Mrs. O'Brien in her report of March 29, 1978, on condition that no further request will be made for additional compensation.

5 Report of Mr. Matera, March 24, recommending approval of Extra Work Order No. 2, for a total estimated cost of approximately $2,100.00, for rerouting the secondary electric feed into Newton Street Pumping Station and the 3" feeder run in the shop area for the pump motor starter, on Contract No. W76-11, with R. H. White Construction Co., Inc., for modifications to the Newton Street and Reservoir Road Pumping Stations in Brookline, Massachusetts.
The Commission V O T E D: to approve Extra Work Order No. 2, for a total estimated cost of approximately $2,100.00.

6 Report of Mr. Matera, March 29, requesting permission to invite bids for repairs to two electric motors at the Hyde Park Pumping Station, Boston, Massachusetts, Contract No. 117-I, estimated cost - Under $5,000.00, Account No. 2426-3001-12 (601).
The Commission V O T E D: Authority given to invite bids.

Action was taken upon the following matters relating to the Metropolitan Water Quality and Sewerage System:

7 Request of Mr. Paton, March 16, for preliminary approval to install a more adequate electric service in the Charlestown Pumping Station, estimated cost - $6,500.00, Account No. 2439-7274; also report of Mr. Weiss, March 29, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

8 Report of Mr. Weiss, March 29, recommending that the Commission rescind its vote of March 23, 1978, authorizing Mr. Weiss to negotiate a contract with Black & Veatch, in order to permit the Consultant Selection Committee time for further consideration.
The Commission V O T E D: to rescind its vote of March 23, 1978, (Volume 43, Page 12, Item 1), on this matter.

Action was taken upon the following Various Matters:

9 Proposed Consultant Contract Guidelines - prepared by the Office of the Chief Engineer.
The Commission V O T E D: to commend the Chief Engineer and his staff for their efforts in compiling these guidelines.
The Commission further V O T E D: to adopt the Consultant Contract Guidelines as the general guideline for consultant contracts with the suggestion that "Affirmative Action Plan" be added to the list of Items of Scope.

10 At this point, Secretary Kessler suggested that the Commission take official note of the resignation of Stephen G. Campbell, Assistant to the Chief Engineer, and all the Commissioners joined in an expression of appreciation of Mr. Campbell's

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efforts on behalf of the Metropolitan District Commission during his employment with the Commission, particularly his work with the Commission members on numerous complex and sensitive matters.

The Commissioners observed that Mr. Campbell was a devoted public servant who gave freely of his time and his talents to furthering the aims, the policies, and the responsibilities of this agency, and who always exercised initiative to solve difficult problems facing the Commission.

The Commission then unanimously V O T E D: to wish Mr. Campbell continued success in all future endeavors, and to spread these remarks upon the records of the Commission.

The following matter was placed on the agenda for the information of the Commission:

1 The following schedules were approved for payment by the Commissioner during the period from March 20, 1978 to March 27, 1978:

Invoices	$ 706,963.56
Reservation of Funds	$ 1,593,712.80
Advices of Change	$ 206,391.13
Weekly Payroll	$ 709,788.76
Request for Advances	$ 1,000.00

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The Commission V O T E D: to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, March 30 , 1978.

ORDERED: That the Metropolitan District Commission, by virtue of the authority conferred upon it by Chapter 92 of the General Laws, Chapter 1036 of the acts of the year 1973, and acts in amendment thereof or in addition thereto, and every other power and authority hereto enabling, for the purpose of providing an additional siphon across the Weymouth Fore River from the North Weymouth Section of the town of Weymouth to the Germantown section of the city of Quincy, for the sewerage thereof, and for the purpose of constructing a sewer or sewers through such part of the city of Quincy and the town of Weymouth to such point in the south metropolitan sewerage system as said Commission may determine to be necessary in order to make connection with the existing sewer of the south metropolitan sewerage system, does hereby order the taking of and does hereby take, under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the perpetual right and easement to construct, inspect, repair, renew, replace, operate and forever maintain a covered sewer, connecting sewers and drains, with their proper manholes, embankments, walls, culverts and other appurtenances in, through and under the following described parcel of land situated in the town of Weymouth and the city of Quincy, in the County of Norfolk and Commonwealth of Massachusetts, being shown on sheets 1 to 3 inclusive of a plan entitled "The Commonwealth of Massachusetts, Metropolitan District Commission, Sewerage Division, Plan of Land in Quincy and Weymouth, Massachusetts, May 2, 1932, Revised - July 1977, A. C. Hayes, Director and Chief Engineer, Sewerage Division," being plan accession numbers 9082-1 to 9082-3 inclusive, copies of which shall be recorded with a copy of this order in the Norfolk County Registry of Deeds and made a part of this order, namely:

Beginning at a point in the easterly side line of a taking by the Commonwealth of Massachusetts dated May 12, 1932 at land now or formerly of the city of Quincy, which point is distant south 12° 29' 05" east measuring along said side line of said easement, ninety and 10/100 (90.10) feet from the southeasterly side line of a private way as shown on the aforesaid plan;

Thence the line runs south 31° 34' 15" east, eighty-two and 37/100 (82.37) feet to a point;

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Thence turning and running south 58° 25' 45" west, eleven and 25/100 (11.25) feet to a point;

Thence turning and running south 31° 34' 15" east, twenty-eight and 0/10 (28.0) feet to the mean high water mark of land in Weymouth Fore River in said Quincy of owners unknown, the last three (3) courses and distances being by said land of city of Quincy;

Thence continuing south 31° 34' 15" east, by said land in Weymouth Fore River, and crossing the mean low water mark in said Quincy as shown on said plan, five hundred twenty-eight and 74/100 (528.74) feet to a point;

Thence south 26° 00' 00" east by said land in Weymouth Fore River, crossing the city and town line between said Quincy and said Weymouth, and crossing the "Edge of Channel" as shown on said plan, seven hundred fifty-five and 65/100 (755.65) feet to a point;

Thence south 11° 43' 18" east by said land in Weymouth Fore River, crossing the mean low water mark in said Weymouth, two hundred sixty-three and 55/100 (263.55) feet to a point;

Thence south 26° 00' 00" east by said land in Weymouth Fore River, one hundred one and 79/100 (101.79) feet to a point in the mean high water mark of said land in Weymouth Fore River in said Weymouth at land now or formerly of Lawrence Joseph Thibodeau, Jr. and Rosemary K. Thibodeau;

Thence continuing south 26° 00' 00" east, crossing said mean high water mark in said Weymouth by said land of Thibodeau, seventeen and 0/10 (17.0) feet to a point in the northwesterly side line of land of owners unknown known as King Cove Road;

Thence continuing south 26° 00' 00" east by said King Cove Road, eighteen and 29/100 (18.29) feet to a point in said King Cove Road;

Thence turning and running south 64° 00' 00" west by said King Cove Road, fourteen and 93/100 (14.93) feet to a point in the northwesterly side line of said King Cove Road at land now or formerly of Wallace F. and Helen F. Johnson;

Thence turning and running south 14° 43' 50" east by said King Cove Road, fifty-four and 69/100 (54.69) feet to a point in said King Cove Road;

Thence turning and running south 0° 28' 18" east by said King Cove Road, fifty-nine and 44/100 (59.44) feet to a point;

Thence turning and running north 64° 00' 00" east, sixteen and 71/100 (16.71) feet to a point;

Thence turning and running north 11° 43' 18" west, forty-five and 72/100 (45.72) feet to a point in the northwesterly side line of said King Cove Road at land now or formerly of Lawrence Joseph Thibodeau, Jr. and Rosemary K. Thibodeau;

Thence continuing north 11° 43' 18" west by said land of Thibodeau, twenty-five and 44/100 (25.44) feet to a point in the mean high water mark of land in the Weymouth Fore River in said Weymouth of owners unknown;

Thence continuing north 11° 43' 18" west, recrossing said mean high water mark by said land in Weymouth Fore River and recrossing the mean low water mark in said River, two hundred ninety-seven and 38/100 (297.38) feet to a point;

Thence north 26° 00' 00" west, recrossing the edge of channel and recrossing the town and city line between said Weymouth and said Quincy, seven hundred sixty-four and 35/100 (764.35) feet to a point;

Thence north 31° 34' 15" west, recrossing the mean low water mark in said Quincy, five hundred fifty-eight and 0/10 (558.0) feet to a point;

Thence turning and running south 58° 25' 45" west, eighteen and 75/100 (18.75) feet to a point in the mean high water mark of said land in Weymouth Fore River in said Quincy at land now or formerly of city of Quincy, the last three (3) courses and distances being by said land in Weymouth Fore River of owners unknown;

Thence turning and running north 31° 34' 15" west, recrossing said mean high water mark in said Quincy by said land of City of Quincy, one hundred forty and 17/100 (140.17) feet to a point in the easterly side line of a taking by the Commonwealth of Massachusetts dated May 12, 1932;

Thence turning and running south 12° 29' 05" east by said side line of said taking, ninety and 10/100 (90.10) feet to the point of beginning; being shown on the aforesaid plans and comprising land supposed to be owned by the following owners:

Parcel	Owner	Area In Sq. Ft. In Which Perpetual Easement Taken
1	City of Quincy	2,668
2	Land in Weymouth Fore River (Owners Unknown)	82,420
3	Lawrence Joseph, Jr. & Rosemary K. Thibodeau	585
4	Owners Unknown (King Cove Road)	657
5	Owners Unknown (King Cove Road)	400

Said Metropolitan District Commission does also hereby order the taking of and does hereby take in the name and for the benefit of the Commonwealth of Massachusetts for the purposes of said acts the temporary right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon, but in no event later than March 31, 1981, the land situated in said Quincy and said Weymouth in said County and Commonwealth as shown on the aforesaid plans and comprising land supposed to be owned by the following owners:

Parcel	Owner	Area In Square Feet In Which Temporary Easement Is Taken
A	Percy H. & Jessie A. Thorne	1,750
B	Percy H. & Jessie A. Thorne	270
C	Donald F. & Doris E. Sargent	135
D	James F. Moran & Gerald A. Bennett	135
E	Thomas P. Reilly, Jr. & Susan M. Reilly	270
F	City of Quincy	24,735
F-1	City of Quincy	1,757
F-2	City of Quincy	25,525
G	James F. Moran & Gerald A. Bennett	512
H	Quincy Housing Authority	5,596
I	Owners Unknown (Land in Weymouth Fore River)	36,344
I-1	Owners Unknown (Land in Weymouth Fore River)	81,317
I-2	Owners Unknown (Land in Weymouth Fore River)	20,910
J	Robert S. Cutler	75
K	Lawrence J. Thibodeau, Jr. & Rosemary K. Thibodeau	749
L	Owners Unknown (Private Way - King Cove Road)	8,022
M	Owners Unknown (Private Way - King Cove Road)	855

Trees and structures affixed to the lands herein taken are included in the taking.

Said rights and easements in so much of the above described parcel as comprises portions of streets above mentioned are taken without interference with or prejudice to the rights of the town of Weymouth and the city of Quincy and the public to maintain and use said streets as public ways, except so far as the same may be inconsistent with the exercise of the rights and easements hereby taken, and there are reserved to the said town and city and the public all their respective rights in and to the use of said streets for all lawful purposes not inconsistent with the use thereof as a sewer location or with the construction, inspection, repair, renewal, replacement, operation and maintenance of the aforesaid sewer and its appurtenances, and said rights and easements in the lands included in said parcels are taken without interference with or prejudice to the rights of the respective owners, except so far as is reason-

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ably necessary in the exercise of the rights and easements hereby taken, and there are reserved to the respective owners and their heirs, successors and assigns, all their respective rights in and to the use of their lands lying within said parcel for all lawful purposes not inconsistent with the use thereof as a sewer location or with the construction, inspection, repair, renewal, replacement, operation and maintenance of the aforesaid sewer and its appurtenances, provided, however, that unless the written consent of said Metropolitan District Commission or such other authority as shall for the time being have the control of said sewer and appurtenances on behalf of said Commonwealth shall first have been obtained, no buildings or structures or foundations of buildings or structures or parts thereof shall hereafter be erected, placed or maintained in or upon any part of said parcel, and the manholes or other structures lawfully constructed or maintained as appurtenant to said sewer shall not be interfered with.

The Commission further VOTED: to approve Award of Damages as follows:

Parcel Nos.	Owner	Recommended Award
A & B	Percy H. & Jessie A. Thorne	$ 200.00
C	Donald F. & Doris E. Sargent	$ 100.00
D & G	James F. Moran & Gerald A. Bennett	$ 200.00
E	Thomas P. Reilly, Jr. & Susan M. Reilly	$ 100.00
1, F, F-1 & F-2	City of Quincy	NO DAMAGES
H	Quincy Housing Authority	$ 100.00
2, I, I-1 & I-2	Owners Unknown (Land in Weymouth Fore River)	NO DAMAGES
3 & K	Lawrence J. Thibodeau, Jr. & Mary K. Thibodeau	$ 1,650.00
J	Robert S. Cutler	$ 50.00
4, 5, M & L	Owners Unknown - Private Road (King Cove Road)	NO DAMAGES

ADJOURNED at 12:20 P.M., to meet on Thursday, April 13, 1978, at 10:00 A.M.

Secretary

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Record of the Two Thousand Nine Hundred and Ninety-Sixth (2996th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, April 13, 1978, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Rodriguez, and Savage.

The records of the Meeting held on March 23, 1978, were read and approved as corrected (Volume 43, Page 9, Item 7, continued on Page 10).

1 The Commission V O T E D: to amend its records of March 2, 1978 (Volume 42, Page 299, Item 8, continued on Page 300), by adding after the word "holdings" in the 38th line on Page 300 the words "especially on the edge of Reservations such as Houghton's Pond or the Sheepfold.

2 Matter of ratification of action of the Commissioner and two Associate Commissioners on March 31, 1978, whereby they executed Emergency Contract No. E78-10PE, dated February 10, 1978, with Walter Reed Corporation, for immediate repairs of damages caused to seawalls, roads, buildings, etc. resulting from storm of February 6 and 7, 1978.
The Commission V O T E D: Ratified and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:
3 Contract No. W78-2, dated April 13, 1978, with Donel Iron Works, Inc., for furnishing and installing an aluminum fabricated platform at the Cosgrove Intake and Power Plant, Clinton, Massachusetts.
4 First Amendment, dated April 13, 1978, to Contract-Agreement, dated July 17, 1977, with Carol R. Johnson & Associates, Inc., for Engineering and Architectural Services for the Revere Beach Park Development Project, which increases the Scope of Services in order to study the character and severity of the February 6-7, 1978 storm, as well as to study its impact on related problems, at an additional cost not to exceed $10,000.00.

Action was taken upon the following matters relating to the Metropolitan Parks System:

5 Request of Clambake International to use the Steriti Rink on August 1, 1978, for a clambake for the National Association of Federal Credit Unions.
The Commission V O T E D: to reaffirm its existing policy of not renting its recreational facilities for commercial purposes which have no relationship to recreation.
The Commission further V O T E D: to deny the request of Clambake International for use of the Steriti Rink.

6 Report of Mr. Zellen, March 31, recommending the following on Contract No. P-77-29, with Morello Bros. Construction, Inc., for fire damage repairs, Simoni Rink, Cambridge:
(a) That the work be accepted as completed as of December 21, 1977.
(b) That Estimate No. 2 (Final), in the amount of $1,140.00, be approved for payment.
(c) That reserve, in the amount of $1,010.00, be approved for payment on February 24, 1978.
The Commission V O T E D: that the work of Morello Bros. Construction, Inc., contractors under Contract No. P-77-29, for fire damage repairs, Simoni Rink, Cambridge, Mass., be and hereby is accepted as completed as of December 21, 1977.
The Commission further V O T E D: to approve Estimate No. 2 (Final), in the amount of $1,140.00, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $1,010.00, for payment on February 24, 1978.

7 Report of Mr. Zellen, April 3, recommending approval of the following subcontractors under Contract No. E77-56PE, with G. E. Carroll Construction Co., for construction of The John F. Thompson Memorial Park, Stony Brook Reservation, Boston:
Metropolitan Fence - Items Nos. 39A, 39B, and 39C - "Chain Link Fence and Gates" - $20,748.00.
Londino Stone Company - Items Nos. 44 and 45 - "Concrete and Wood Benches" - $15,740.00.
J & M Construction and Landscaping Co. - Items Nos. 34A through 34N - "Landscaping" - $21,525.00.
Thoresen Forms, Inc. - Portion of Item No. 33A - "Playpool and Spray Wall" - $14,213.00.
The Commission V O T E D: Approved as recommended by Mr. Zellen in his report of April 3, 1978.

8 Request of Mr. Zellen, February 15, for preliminary approval to seek consultant engineering services for the upgrading and repairing of the Highland Avenue Bridge, McGrath Highway, Somerville, estimated cost $330,000.00 for Consultant Services and Construction, Account No. 2490-0007; also report of Mr. Weiss, April 7, stat-

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ing that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

1 Request of Mr. Zellen, April 5, for preliminary approval of rehabilitation of Georges Island Pier Facilities, Boston Harbor, estimated cost - $254,000.00, Account No. 2440-8774, and requesting permission to advertise; also report of Mr. Weiss, April 7, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to advertise.

2 Report of Mr. Zellen, April 10, requesting permission to advertise a contract for rehabilitation of Phelan Pool, Veterans of Foreign Wars Parkway, West Roxbury, estimated cost - $70,000.00, Account No. 2440-8771.
The Commission V O T E D: Authority given to advertise.

3 Request of Mr. Zellen, April 6, for preliminary approval to undertake the cleaning of the Nahant Beach Parking Area and Promenade, estimated cost - $29,000.00, Account No. 2444-9001-12, and requesting permission to advertise; also report of Mr. Weiss, April 7, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to advertise.

4 Request of Mr. Zellen, March 7, for preliminary approval to undertake a maintenance contract for Truck Warning Signs at 11 locations on Storrow Drive and Memorial Drive, Boston and Cambridge, estimated cost - $28,000.00, Account No. 2444-9001-12, and requesting permission to advertise; also report of Mr. Weiss, April 7, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to advertise.

5 Request of Mr. Zellen, March 24, for preliminary approval to undertake a contract for the installation of pavement markings in two phases (Spring and Fall), MDC Parkways and Boulevards in the Mystic, Charles, Neponset, and Harbor Districts, estimated cost - $150,000.00, Account No. 2444-9001-12, and requesting permission to advertise; also report of Mr. Weiss, April 7, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to advertise.

6 Request of Mr. Zellen, March 24, for preliminary approval to undertake a contract for additions and improvements to the Charles Street Circle Footbridges, Boston, estimated cost - $172,000.00, Account No. 2490-0007, and requesting permission to advertise; also report of Mr. Weiss, April 7, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to advertise.

7 Report of Mr. Zellen, April 10, on bids for proposed installation of timber playground equipment at various locations within the Metropolitan District Commission Area, Contract No. E78-14PE.
The Commission V O T E D: Held over.

8 Report of Mr. Bergin, April 10, on bids for demolition and removal of buildings, landfill, and miscellaneous work at Revere Beach, Contract No. E78-13PR (Ref. No. E-514).
The Commission V O T E D: to accept the lowest bid, that of A. T. Dismantling and Salvage Co., of $297,362.00.

9 Report of Mr. Zellen, April 11, recommending approval of Scope of Services, Method of Compensation, and Time for Performance for proposed Consultant Contract with Tibbetts Engineering Corp. for investigation of water line to Georges Island, Upset Limit for total project cost - $32,712.47; also report of Consultant Contracts Task Force, April 11.
The Commission V O T E D: Approved as recommended by Mr. Zellen in his report of April 11, 1978.

10 Report of Mr. Zellen, March 30, recommending approval of overruns, for a total cost of $46,860.00, on Contract No. E78-3PE, with Metropolitan Fence Corporation, for replacement and upgrading guard rail, various locations in the Metropolitan Parks System, as follows:
Item No. 12 - "Furnishing and Installing 4 inch by 10 inch Treated Wood Guard" - $20,470.00.
Item No. 13 - "Furnishing and Installing 8 inch by 8 inch Treated Wood Posts" - $26,390.00.
The Commission V O T E D: to approve overruns, for a total cost of $46,860.00, as

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recommended by Mr. Zellen in his report of March 30, 1978.

1 Report of Mr. Zellen, March 29, recommending that authority be given to the Cambridge Electric Company to remove and dispose of five incandescent fixtures and replace them with 175 watt mercury vapor fixtures of equivalent lumen value on Larz Anderson Bridge, Cambridge, at a monthly energy cost to the Commission of a basic $17.25 plus fuel adjustment or approximately $20.00 per month; all construction costs to be assumed by the Cambridge Electric Company.
The Commission V O T E D: Approved as recommended by Mr. Zellen in his report of March 29, 1978.

2 Letter of Massachusetts Department of Public Works, January 11, requesting an amendment to Agreement No. 1699, dated August 27, 1964, for use of MDC land located at Nashua - Lowell Streets and Leverett Circle in the City of Boston, which would allow the parking of passenger vehicles of Massachusetts Department of Public Works employees; also report of Mr. Wright, January 24, and report of the Land Board, April 5.
The Commission V O T E D: Held over pending meeting with Commissioner Carroll.

3 Report of Mr. Williams, April 11, requesting approval to hire necessary maintenance equipment for the Spring Cleaning of MDC Parkways and Roads in accordance with rates, effective April 15, 1978 to May 15, 1978, as follows:
Sweeper Street - 3-3½ cy Cap. Power Driven Self-loading and Unloading - Operator and Fuel - $33.00 per hour.
Sweeper Street - 4 cy Cap. Power Driven Self-loading - Operator and Fuel - $25.00 per hour.
Front End Loader-1½ cy to 1 3/4 cy - Operator and Fuel - $27.50 per hour.
Truck (Dump) -Gross Vehicle Weight - 24,000 - 28,000 lbs. 6 to 8 cy Cap. - Operator and Fuel - $20.00 per hour.
The Commission V O T E D: Approved as requested by Mr. Williams in his report of April 11, 1978.

4 Report of Mr. Moran, April 12, recommending awards on Concessions for the 1978 Summer Season.
The Commission V O T E D: to award the following Concessions for the 1978 Summer Season:

1.	Artesani Playground "Tot Lot" Soldiers Field Road	-	Arthur Mendelson	- $ 150.00
2.	Breakheart Reservation, Saugus	-	Marguerite & Henry Gonsalves	- $ 850.00
3.	Carson Beach, South Boston	-	John T. Reinold	- $ 1,200.00
4.	Constitution Beach Bathhouse East Boston	-	Guy Umana and John Mangini	- $ 1,200.00
5.	Lee Memorial Pool, Boston	-	Joseph A. Ferullo	- $ 300.00
6.	Lynn Fishing Pier	-	Rocco Annese	- 25% of gross receipts
7.	Nantasket Pavilion, Hull	-	Kevin Bobillier	- $ 2,000.00
8.	Ponkapoag Golf Course, Canton	-	Russell S. Finbow	- $ 5,500.00
9.	Sandy Beach, Winchester	-	John T. Reinold	- $ 1,200.00

5 Recommendation of Charles Basin Advisory Committee of Goals and Policy Guidelines for the banks of the Charles River Basin.
The Commission V O T E D: Held over for staff review.

6 Request of Gray Line for permit to operate tour busses on a limited portion of Memorial Drive, Cambridge, for charter tours as well as regularly scheduled daily tours.
The Commission discussed the advisability of allowing chartered tours as well as regularly scheduled bus tours on Memorial Drive. The members of the Commission did not feel they could evaluate the request without more specific data concerning proposed charter tour use.
The Commission V O T E D: Held over.

7 Request of Northeast Bicycle Club and Mystic Valley Wheel Works, April 1, to hold a bicycle race on a section of Mystic Valley Parkway from Bacon Street to Skillings Road, Winchester, on Sunday, April 30, 1978; also report of Mr. Moran, April 12.
The Commission V O T E D: to approve the bicycle race and the closing down of Mystic Valley Parkway from Bacon Street to Skillings Road, Winchester, on Sunday, April 30, 1978, from 1:00 P.M. to 6:00 P.M., subject to the following conditions:
(a) That Northeast Bicycle Club and Mystic Valley Wheel Works agree to pay for a two-man police detail, one at each major intersection.
(b) That details of the bicycle race and road closing be coordinated with the Town of Winchester.

8 Report of Mr. Zellen, April 11, on bids for landscape improvements, Traffic Is-

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land, Winthrop Parkway at Broadsound Avenue and Leverett Avenue, Revere, Massachusetts, Contract No. E78-12PE.
The Commission V O T E D: to accept the lowest bid, that of J. Tropeano & Sons, of $52,080.00.

1 Report of Mr. Zellen, April 11, on bids for sandblasting and painting the Fiedler Overpass, Storrow Drive, Boston, Contract No. E78-17PE.
The Commission V O T E D: to accept the lowest bid, that of Allied Weatherproofing Co., Inc., of $9,400.00.

2 Report of Mr. Zellen, April 11, on bids for repairs to MDC Barn located on Randolph Avenue, Milton, Massachusetts, Contract No. E78-18PE.
The Commission V O T E D: to accept the lowest bid, that of Damason Builders, Inc., of $15,800.00.

3 Matter of ratification of vote of the Commission (via the telephone on April 5, 1978) whereby the Commission designated a portion of the Mystic River Reservation Park Development as the Congressman Torbert H. MacDonald Memorial Park pursuant to the Acts and Resolves of 1977.
The Commission V O T E D: Ratified and approved.

4 Report of Mr. Zellen, April 11, requesting permission to advertise a contract for renovations and improvements to the Max Ulin Ice Skating Rink, Milton, Massachusetts, estimated cost - $300,000.00, Accounts Nos. 2440-8777 and 2440-8786.
The Commission V O T E D: Authority given to advertise.

5 Report of Mr. Zellen, April 11, recommending approval of an extension of time from April 30, 1978 to July 29, 1978, on Contract No. E77-34PE, with D. J. McCarty Construction Co., for construction of The John F. Thompson Memorial Park Shelter, due to the extreme snow storms and cold weather this past winter.
The Commission V O T E D: to approve an extension of time from April 30, 1978 to July 29, 1978, as recommended by Mr. Zellen in his report of April 11, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

Action was taken upon the following matters relating to the Metropolitan Water Supply System:

6 Report of Mr. Bergin, April 5, on bids for dismantling and removal of Steam-Driven Engine, Chestnut Hill High Service Pumping Station, Contract No. E78-2W (Ref. No. E-529).
The Commission V O T E D: to accept the lowest bid, that of A&T Dismantling Company, of $41,774.00.

7 Request of Mr. Matera, March 15, for preliminary approval of modifications of Supervisory Controls at Oakdale and Cosgrove Power Stations in West Boylston and Clinton, Massachusetts, estimated cost - $8,000.00, Account No. 2429-7090; also report of Mr. Weiss, April 7, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

8 Request of Mr. Faucher, March 28, for preliminary approval to replace roof on the Old Stone Church in West Boylston, Massachusetts, and requesting permission to seek services of an engineering consultant, estimated cost - $60,000.00 (including Consultant fee), Account No. 2420-8781; also report of Mr. Weiss, April 7, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

9 Report of Mr. Matera, April 7, on bids for the purchase of one lot of standing and storm-damaged timber located on the Ware River Watershed.
The Commission V O T E D: to accept the highest qualified bid, that of Davis Lumber Inc., of $4,260.00, to purchase approximately 142,000 board feet of marked and storm-damaged timber and 20 cords of wood on Lot 18.

10 Report of Mr. Faucher, April 7, recommending approval of Extra Work Order No. 4, for a total estimated cost of $7,300.00, for painting storage tanks, installing diffusers for fluoride analyzers, electrical work, and paving Access Road, on Contract No. W76-8, with R. H. White Construction Co., Inc., for the construction of Chemical Feed Facilities at Shaft 4 in the Towns of Framingham and Southborough, Massachusetts.
The Commission V O T E D: to approve Extra Work Order No. 4, for a total estimated cost of $7,300.00.

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1 Report of Mr. Faucher, April 10, submitting specifications for roof repairs, masonry repairs, window replacements, and repairs and demolition work to the Pumping Stations and Distribution Yard Building, Chestnut Hill, Boston, Massachusetts, Contract No. W78-5, estimated cost - $234,000.00, Account No. 2420-8781-12, and requesting permission to advertise.
The Commission V O T E D: to approve the specifications, and authority given to advertise.

2 Report of Mr. Faucher, April 12, recommending approval of a 20-day extension of time from April 8, 1978 to April 28, 1978, on Contract No. W77-4, with A. Singarella & Sons, Inc., for installation of altitude valve at Blue Hills Reservoir, Chickatawbut Road, Quincy, Massachusetts, due to severe weather conditions this past winter.
The Commission V O T E D: to approve a 20-day extension of time from April 8, 1978 to April 28, 1978, as recommended by Mr. Faucher in his report of April 12, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

Action was taken upon the following matters relating to the Metropolitan Water Quality and Sewerage System:

3 Report of Mr. Paton, April 5, recommending approval of Extra Work Order No. 1, in the amount of $2,450.47, for furnishing and installing angle irons to be bolted from door frames to structure, and furnishing and installing spring guards from door leaves to structure, on Contract No. S77-2, with Prescott Corp., for replacement of doors, Nut Island Sewage Treatment Plant, Quincy, Massachusetts.
The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of $2,450.47.

4 Report of Mr. Bergin, April 5, recommending approval of an extension of time from December 31, 1977 to and including December 31, 1978, on Contract-Agreement, with Havens and Emerson, Incorporated, for preparation of detailed design, preparation of plans and specifications, and construction of a system to handle sludge generated at the Deer Island and Nut Island Sewage Treatment Plants, due to unavoidable and unforeseen delays encountered in completion of the design phase principally attendant upon the preparation of a required Environmental Impact Statement by the U. S. Environmental Protection Agency.
The Commission V O T E D: to approve an extension of time from December 31, 1977 to and including December 31, 1978, as recommended by Mr. Bergin in his report of April 5, 1978, on condition that no further request will be made for additional compensation.

5 Report of Mr. Paton, April 3, on request of Boston Edison Company for permission to install one 35-foot pole with a 45 KVA, 3Ø transformer and the necessary cables on MDC property at the Sewerage Division Pumping Station at Alford Street, Charlestown, Massachusetts, at a cost to the Commission of $6,500.00.
The Commission V O T E D: Approved as recommended by Mr. Paton in his report of April 3, 1978.

6 Report of Mr. Bergin, March 29, recommending that permission be granted to Vappi & Company to sublet Item No. 87, "Lockers and Bench," to Republic Steel Corp., Approximate Value - $900.00, under Contract No. E-438, Charles River Marginal Conduit Project Pumping Station - Chlorination and Detention Station.
The Commission V O T E D: Approved as recommended by Mr. Bergin in his report of March 29, 1978.

7 Request of Mr. Paton, April 4, for preliminary approval to undertake a contract for the cleaning of Digester #1, Deer Island Sewage Treatment Plant, Boston, Massachusetts, estimated cost - $25,000.00, Account No. 2439-7274; also report of Mr. Weiss, April 7, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

8 Report of Mr. Paton, April 7, recommending approval of a 61-day extension of time from April 16, 1978 to June 16, 1978, on Contract No. S77-8, with Worthington Service Corporation, for rehabilitation of the Comminutors, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, due to delay in fabrication of certain parts for repair work on the large 42I6 Comminutors.
The Commission V O T E D: to approve a 61-day extension of time from April 16, 1978 to June 16, 1978, as recommended by Mr. Paton in his report of April 7, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

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Report of Mr. Bergin, April 6, recommending that permission be granted to Salah & Pecci Construction Co., Inc. to sublet the jacking of about 110 linear feet of 96-inch diameter pipe to M&P Jacking Corporation, Approximate Value - $50,000.00, under Contract No. E-440, Charles River Marginal Conduit, Interceptor Sewer, Phase II.
The Commission V O T E D: Approved as recommended by Mr. Bergin in his report of April 6, 1978.

2 Report of Mr. Weiss, April 3, requesting ratification of Emergency Contract with Allston Piping, Inc. for work at Broadsound Avenue Pumping Station, Revere, Massachusetts, on terms specified in Acting Commissioner Weiss's letter to the Executive Office for Administration & Finance, dated February 24, 1978; also report of Mr. Bergin, March 31, recommending approval of invoice from Allston Piping, Inc., in the amount of $2,498.00.
The Commission V O T E D: to ratify and approve the Emergency Contract with Allston Piping, Inc.
The Commission further V O T E D: to approve invoice from Allston Piping, Inc., in the amount of $2,498.00.

3 Letter of Exxon Company, U.S.A., December 7, 1977, requesting permission to erect a 4'x6' control structure in connection with its existing 6" pipeline at the rear of the MDC Alewife Brook Pumping Station in Somerville; also report of Mr. Paton, January 27, and report of the Land Board, April 5.
The Commission V O T E D: Held over for further review.

4 Report of Mr. Weiss, April 11, requesting approval of a contract with Robert G. Davidson for Consultant Services relative to MDC application for a modification of the secondary treatment requirement at Deer Island and Nut Island Plants, at a rate of $21.00 per hour, for a cost not to exceed $21,000.00 plus $3,000.00 for travel and other expenses.
The Commission V O T E D: to enter into a Contract-Agreement with Robert G. Davidson, at a rate of $21.00 per hour, for a cost not to exceed $21,000.00 plus $3,000.00 for travel and other expenses, as outlined by Mr. Weiss in his report of April 11, 1978.

5 Report of Mr. Paton, February 16, on request of Irving Salsberg & Associates, Inc., Architects in conjunction with the construction of the Aberjona Nursing Home, for permission to construct a service driveway, parking lot, and terrace over the MDC Sewer and Easement in Winchester; also report of the Land Board, April 5.
The Commission V O T E D: Approved as recommended by Mr. Paton and the Land Board subject to the following conditions:
(a) The details of raising the MDC manhole at Station 5+10± to be to the satisfaction of the Metropolitan District Commission, Sewerage Division.
(b) The sewer and manholes are to be protected, and any damage to them shall be repaired to the satisfaction of the Metropolitan District Commission, Sewerage Division, by Irving Salsberg & Associates, Inc.
(c) Construction of service driveway and parking area to have as minimum an 8" gravel base, and the terrace to have as minimum a 4" concrete slab base. Service driveway and parking area to be restricted to passenger or light vehicles.
(d) The Metropolitan District Commission is indemnified from any damages which may be incurred during construction over the MDC sewer and easement. Also this permission in no way affects or reduces the rights the Metropolitan District Commission now holds in the easement.
(e) Two (2) new 10-inch diameter concrete drain pipes will cross the MDC pipe at Station 5+65± and Station 7+10±. These pipes shall be installed to the satisfaction of the Metropolitan District Commission, Sewerage Division.

6 Report of Mr. Weiss, April 11, requesting approval to engage the services of Multisystems, Inc. for a comprehensive evaluation of the MDC's internal financial and administrative procedures in order to effectively manage the EMMA program and other major programs; also requesting approval of the Scope of Work and Fee Schedule, with an upset figure of $28,483.85.
The Commission V O T E D: to engage the services of Multisystems, Inc. as Consultants for this Study.
The Commission further V O T E D: to approve the Scope of Work and Fee Schedule, with an upset figure of $28,483.85, as outlined in the proposal of Multisystems, Inc., dated March 1978.

7 Report of Mr. Weiss, April 12, recommending selection of the Raytheon Company (Oceanographic and Environmental Services Division) to perform Consultant Services for a Literature Survey and Evaluation relative to the Ecology of Boston Harbor, Massachusetts Bay, and the Gulf of Maine; also requesting authority to negotiate a contract with said Company.
The Commission V O T E D: to select Raytheon Company (Oceanographic and Environmental Services Division) as Consultants for this Study.
The Commission further V O T E D: to authorize Martin Weiss, Chief Engineer, to

Rescinded by vote of May 11, 1978. See Vol. 43, P. 45, Item 5).

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1 Report of Mr. Weiss, April 11, requesting approval of selection of Metcalf & Eddy, Inc. to prepare a Facilities Plan for improving the Nut Island Treatment Plant; also requesting authority to negotiate a contract with said Company.
The Commission VOTED: to select Metcalf & Eddy, Inc. as Consultants for this project.
The Commission further VOTED: to authorize Martin Weiss, Chief Engineer, to negotiate with Metcalf & Eddy, Inc., and report back to the Commission on the Cost and Scope of Services.

The following matters were placed on the agenda for the information of the Commission:

2 The following schedules were approved for payment by the Commissioner during the period from March 27, 1978 to April 3, 1978:

Invoices	$ 870,565.12
Reservation of Funds	$ 59,577.05
Advices of Change	$ 121,202.76
Weekly Payroll	$ 681,968.41
Industrial Accident Report	$ 19,378.63
Request for Advances	$ 206,000.00

3 The following schedules were approved for payment by the Commissioner during the period from April 3, 1978 to April 10, 1978:

Invoices	$ 695,944.58
Reservation of Funds	$ 2,667,800.67
Advices of Change	$ 77,519.98
Weekly Payroll	$ 596,129.94
Medical Reports	$ 2,163.16

ADJOURNED at 1:40 P.M., to meet on Thursday, April 20, 1978, at 10:00 A.M.

Secretary.

2997th Ap. 20,1978 Record of the Two Thousand Nine Hundred and Ninety-Seventh (2997th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, April 20, 1978, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Rodriguez, and Savage.

4 The Commission VOTED: to appoint Joseph S. Moran as Acting Secretary for this Meeting.

The Acting Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:
5 Contract-Agreement, dated April 20, 1978, with Tibbetts Engineering Corp., for Investigation of the Water Main from Hull to Georges Island, Boston Harbor, Massachusetts.
6 Contract No. E78-11PE, dated April 20, 1978, with James F. Houlihan, Inc., for lighting at William J. Reid Overpass, Memorial Drive, Cambridge, Massachusetts.
7 Contract-Agreement, dated April 20, 1978, with John F. Neville, for Golf Professional Services at Leo J. Martin Memorial Golf Course, Charles River Reservation, Weston, and to operate and maintain a golf shop and refreshment stand at the same location for the 1978 golf season.

Action was taken upon the following matters relating to the Metropolitan Parks System:

8 Report of Mr. Zellen, April 10, on bids for proposed installation of timber playground equipment at various locations within the Metropolitan District Commission Area, Contract No. E78-14PE.
The Commission VOTED: Held over.

9 Letter of Massachusetts Department of Public Works, January 11, requesting an amendment to Agreement No. 1699, dated August 27, 1964, for use of MDC land located at Nashua - Lowell Streets and Leverett Circle in the City of Boston, which would allow the parking of passenger vehicles of Massachusetts Department of Public Works employees; also reports of Mr. Wright, January 24, and the Land Board, April 5.
The Commission VOTED: Held over.

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1 Recommendation of Charles Basin Advisory Committee of Goals and Policy Guidelines for the banks of the Charles River Basin.
The Commission V O T E D: Held over.

2 Request of Gray Line, Inc. for permit to operate tour busses on a limited portion of Memorial Drive, Cambridge, for charter tours as well as regularly scheduled daily tours.
The Commission V O T E D: Held over.

3 Report of Mr. Zellen, April 19, on bids for colorcoating of Artesani Playground, Soldiers Field Road, Brighton, Massachusetts, Charles District, Contract No. E78-19PE.
The Commission V O T E D: to accept the lowest bid, that of California Products Corporation, of $4,736.00.

4 Report of Mr. Zellen, April 12, recommending approval of overrun on Item No. 15 - "Hourly Labor Rate for Helper for Serviceman For Repairs of Damages Caused by Motorists," at a total additional cost of $1,000.00, on Contract No. P-77-12, with New England Traffic Signals, Inc., for servicing traffic signal control systems on Parkways and Roadways of the Metropolitan District Commission.
The Commission V O T E D: to approve overrun on Item No. 15, at a total additional cost of $1,000.00, as recommended by Mr. Zellen in his report of April 12, 1978.

5 Report of Mr. Zellen, April 11, recommending approval of overruns, at a total estimated cost of $1,500.00, on Contract No. E77-22PE, with Massachusetts Electric Construction Co., Inc., for street lighting modernization from Furnace Brook Parkway to Sea Street on Quincy Shore Drive, Quincy, as follows:
Item No. 5 - "Loam Borrow" - $ 1,000.00.
Item No. 17 - "Grading, Liming, Fertilizing and Seeding" - $ 500.00.
The Commission V O T E D: to approve overruns on Items Nos. 5 and 17, at a total estimated cost of $1,500.00, as recommended by Mr. Zellen in his report of April 11, 1978.

6 Report of Mr. Bergin, April 18, recommending approval of the following subcontractors under Contract-Agreement, with Moriece and Gary, Inc., for Site Planning, Landscaping, and Engineering Services, to rehabilitate and develop Recreational Facilities at the Belle Isle Marsh Reservation, East Boston, Massachusetts:
Dr. William A. Niering - Ecological/Horticultural Evaluation of Belle Isle Marsh - Estimated Cost - $3,200.00.
Haley & Aldrich, Inc. and New England Test Boring Corp. - Subsurface Soils Investigation - Estimated Cost - $9,800.00.
The Commission V O T E D: Approved as recommended by Mr. Bergin in his report of April 18, 1978.

7 Report of Mr. Bergin, April 18, recommending the following on Contract No. E75-25P, with Perini Corporation, for Mystic River Reservation Park Development, Medford and Somerville, Massachusetts:
(a) That the work be accepted as completed as of February 18, 1978.
(b) That overruns on Items Nos. 14, 17, 87, 89, and 147, in the amount of $103,000.00, be approved for payment.
(c) That Estimate No. 17 (Final), in the amount of $94,391.04, be approved for payment.
(d) That reserve, in the amount of $51,996.68, be approved for payment on April 24, 1978. - Also supplemental report of Mr. Bergin, April 18.
The Commission V O T E D: that the work of Perini Corporation, contractors under Contract No. E75-25P, for Mystic River Reservation Park Development, Medford and Somerville, Massachusetts, be and hereby is accepted as completed as of February 18, 1978.
The Commission further V O T E D: to approve overruns on Items Nos. 14, 17, 87, 89, and 147, in the total amount of $103,000.00, for payment.
The Commission further V O T E D: to approve Estimate No. 17 (Final), in the amount of $94,391.04, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $51,996.68, for payment on April 24, 1978.

8 Report of Mr. Bergin, April 19, recommending approval of the following subcontractors under Contract-Agreement, with Moriece and Gary, Inc., for Site Planning, Landscaping, and Engineering Services, to rehabilitate and develop Recreational Facilities at the Belle Isle Marsh Reservation, East Boston, Massachusetts:
Endevor, Inc. - Architects - Estimated Cost - $6,000.00±.
Barnes and Jarnis, Inc. - Hydrological and Structural Engineers - Estimated Cost - $27,000.00±.
The Commission V O T E D: Approved as recommended by Mr. Bergin in his report of April 19, 1978.

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Report of Mr. Weiss, April 20, relative to Franklin Park Zoo funding.
The Commission V O T E D: to transfer $500,000.00 from an appropriate general recreation/park facilities account to Account No. 2449-7373.
The Commission further V O T E D: to amend relevant legislation to provide that all federal monies for which the Zoo project is eligible shall be in addition to funds authorized in Chapter 803 of 1972.
The Commission further V O T E D: to submit a request to the Legislature for an additional $2 million bond authorization for exhibit construction and related needs, which is consistent with a previous Commission intent to assume a portion of the Exhibit's costs for the Tropical Forest.

2 The Commission V O T E D: to notify all division heads that effective immediately all final and semi-final estimates submitted with recommendations for acceptance of work completed must be accompanied by a specific evaluation of the quality of work done based on a comparative scale of 1 to 5 as follows:

1 representing Poor Performance
2 representing Fair Performance
3 representing Adequate Performance
4 representing Good Performance
5 representing Excellent Performance

All submissions must also include a specific evaluation of the EEO compliance using the same scale.

Action was taken upon the following matters relating to the Metropolitan Water Supply System:

3 Report of Mr. Bergin, April 14, recommending approval of the following subcontractors under Contract No. E77-40-PR&W (Ref. No. E-518), with Coughlan Construction Co., Inc., for restoration and rehabilitation of the Chestnut Hill Reservoir and Reservation:

Seaside Constr. Co. - Items Nos. 5.01 to 5.06 - "Granite Curb Setting" - Approximate Value - $162,972.00.
Moliterno Stone Sales - Items Nos. 9.01 to 9.04 - "Granite Wall, Outlooks, Rubble & Block Paving" - Approximate Value - $200,000.00.
Reddington Elect. Co. - Items Nos. 11.01 and 11.16 - "Electrical Work" - Approximate Value - $45,000.00.
Donnelly Advertising - Items Nos. 8.01 to 8.08 - "Street and Traffic Signs" - Approximate Value - $11,194.00.
Reliable Fence Co. and Quinn Bros. Fence Co. - Items Nos. 6.01, 6.04, 6.05, and 6.10 - "Guard Rails" - Approximate Value - $250,000.00.
Old Colony Crushed Stone Co. - Item No. 4.01 - "Bituminous Paving" - Approximate Value - $250,000.00.
A. J. Tomasi Nurseries - Items Nos. 7.05.01 to 7.05.35 - "Landscaping" - Approximate Value - $200,000.00.

The Commission V O T E D: to approve Seaside Const. Co. for Items Nos. 5.01 to 5.06, Moliterno Stone Sales for Items Nos. 9.01 to 9.04, Donnelly Advertising for Items Nos. 8.01 to 8.08, and Old Colony Crushed Stone Co. for Item No. 4.01, as recommended by Mr. Bergin in his report of April 14, 1978.
The Commission further V O T E D: to approve Reliable Fence Co. and Quinn Bros. Fence Co. for Items Nos. 6.01, 6.04, 6.05, and 6.10, and A. J. Tomasi Nurseries for Items Nos. 7.05.01 to 7.05.35, as recommended by Mr. Bergin in his report of April 14, 1978, subject to pre-construction conference and assurance of EEO compliance.
After due consideration, the Commission determined that Reddington Elect. Co. was not a responsible and eligible bidder due to its failure to comply with EEO requirements which were contained as provisions in their two most recent contracts; therefore, the Commission V O T E D: to deny the selection of Reddington Elect. Co. for the aforementioned reason, and to refer the matter to John W. Wright, Esq., General Counsel, for review.

4 Letter of Frederic A. Crafts, Jr., Esq., March 30, relative to vote of the Commission of December 1, 1977, approving the request of James R. Murphy for permission to construct a single-family home on a portion of an MDC easement over the Weston Aqueduct located at the rear of Tally Ho Lane in Framingham, and requesting that the permit be issued in the name of the present owner of the land, Elmur Development Corporation.
(James R. Murphy is the owner of this corporation and is an officer in the corporation).
The Commission V O T E D: Approved as requested by Attorney Crafts in his letter of March 30, 1978.

Action was taken upon the following matters relating to the Metropolitan Water Quality and Sewerage System:

5 Letter of Exxon Company, U.S.A., December 7, 1977, requesting permission to erect

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a 4'x6' control structure in connection with its existing 6" pipeline at the rear of the MDC Alewife Brook Pumping Station in Somerville; also report of Mr. Paton, January 27, and report of the Land Board, April 5.
The Commission V O T E D: Held over.

1 Report of Mr. Paton, April 12, recommending the following on Contract No. S76-17, with General Paving Corporation, for installation of a sluice gate for #103 Outfall, Nut Island Sewage Treatment Plant, Quincy, Massachusetts:
(a) That the work be accepted as completed as of January 30, 1978.
(b) That Estimate No. 3 (Final), in the amount of $720.00, be approved for payment.
(c) That retainage, in the amount of $730.00, be approved for payment.
The Commission V O T E D: that the work of General Paving Corporation, contractors under Contract No. S76-17, for installation of a sluice gate for #103 Outfall, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, be and hereby is accepted as completed as of January 30, 1978.
The Commission further V O T E D: to approve Estimate No. 3 (Final), in the amount of $720.00, for payment.
The Commission further V O T E D: to approve release of retainage, in the amount of $730.00, for payment.

2 Report of Mr. Paton, April 12, on bids for insulation of Waste Heat Boiler and Engine Exhaust Piping, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, Contract No. S77-17.
The Commission V O T E D: to accept the only bid received, that of Jamco Insulation Company, of $3,750.00.

The following matter was placed on the agenda for the information of the Commission:

3 The following schedules were approved for payment by the Commissioner during the period from April 10, 1978 to April 18, 1978:

Invoices	$	817,430.07
Reservation of Funds	$	59,103.03
Advices of Change	$	28,257.75
Weekly Payroll	$	621,716.04
Industrial Accident Report	$	16,184.86
Medical Payments	$	13,674.45

ADJOURNED at 1:00 P.M., to meet on Thursday, April 27, 1978, at 10:00 A.M.

Joseph S. Moran
Acting Secretary.

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Record of the Two Thousand Nine Hundred and Ninety-Eighth (2998th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, April 27, 1978, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, and Savage.

4 At this point, the Commission V O T E D: to accept the resignation of its Secretary, John A. Kessler, Jr. to be effective at the close of business July 7, 1978. The members of the Commission wished him well in his new career in the practice of law.
The Commission further V O T E D: to appoint Joseph S. Moran as Secretary effective July 7, 1978 until November 30, 1978, during which time the Commission will conduct an open selection process to appoint a Secretary of the Commission.
The Commission further V O T E D: to designate Joseph S. Moran to act as Secretary for the purpose of conducting Commission meetings and any other functions of Secretary when Secretary Kessler is unavailable from this date to July 7, 1978.

The records of the meeting held on April 13, 1978 were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:
5 Contract No. E78-12PE, dated April 27, 1978, with James A. Tropeano, an individual d/b/a J. Tropeano & Sons, for landscape improvements, Traffic Island, Winthrop Parkway at Broadsound Avenue and Leverett Avenue, Revere, Massachusetts.
6 Contract No. E78-18PE, dated April 27, 1978, with Damason Builders, Inc., for repairs to MDC Barn located on Randolph Avenue, Milton, Massachusetts.
7 Contract-Agreement, dated April 27, 1978, with Robert G. Davidson, for Consultant Services relative to preparation of MDC application for a modification of the secon-

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dary treatment requirement at the Deer Island and Nut Island Sewage Treatment Plants to comply with the Federal Clean Water Act Amendments, PL 95-217.

Action was taken upon the following matters relating to the Metropolitan Parks System:

1 Report of Mr. Zellen, April 10, on bids for proposed installation of timber playground equipment at various locations within the Metropolitan District Commission Area, Contract No. E78-14PE.
The Commission VOTED: to accept the lowest bid, that of Arborist Const. Co., Inc., of $147,460.00.

2 Letter of Massachusetts Department of Public Works, January 11, requesting an amendment to Agreement No. 1699, dated August 27, 1964, for use of MDC land located at Nashua - Lowell Streets and Leverett Circle in the City of Boston, which would allow the parking of passenger vehicles of Massachusetts Department of Public Works employees; also reports of Mr. Wright, January 24, and the Land Board, April 5.
Secretary Kessler explained that a meeting had been held between MDC Commissioner Snedeker and Commissioner Carroll of the Department of Public Works relative to the use of several parcels of land owned by the MDC and the DPW along the Charles River bank and the parcel which is the subject of this item adjacent to Leverett Circle. Also present at the meeting were MDC Chief Engineer Martin Weiss, Secretary Kessler, DPW Chief Engineer Robert Tierney, and DPW General Counsel Fred Paulsen. At the conclusion of the meeting, the following conclusions were reached subject to approval by the MDC Commission:
1) The MDC will allow the use of the parcel subject to Agreement #1699 for private passenger cars as well as state vehicles with the understanding that when the DPW is relocated to Park Plaza that this parcel will be returned to the MDC for green space.
2) The MDC will allow the use of a portion of its riverfront parcel (permit to DPW dated June 13, 1968) for DPW parking until the DPW is relocated to Park Plaza (or a maximum of five years) at which time the entire parcel will be returned to the MDC for development as riverfront public park. The immediate area bordering the river will be planted immediately upon completion of the present MDC sewer construction to provide a green space buffer between the parking lot and the river.
3) The DPW will allow the MDC (or possibly the State Public Access Board) to construct a boat launch ramp from the present parking lot owned by the DPW for access to the Charles River Basin and will allow the parking lot to be used for public parking to serve the boat ramp on weekends and holidays only.
4) The MDC and DPW will jointly restudy the layout of parking on both parcels with a view to redeveloping as much of the riverbank as possible as a picnic area and a buffer area between the riverbank and the parking lot with a minimal reduction in the previously existing number of parking spaces.
5) The DPW will support legislation to transfer the existing DPW owned parking lot to the MDC for park development along the extended Charles River Basin to be effective at such time as the DPW is relocated to Park Plaza.
The members of the Commission expressed their enthusiastic support of the proposed agreements and their gratitude to Commissioner Carroll and the DPW for their sensitivity to the future potential of this riverbank area.
The Commission VOTED: to approve the proposed agreements, and to instruct the staff to immediately initiate planning for the implementation of the agreements.

3 Recommendation of Charles Basin Advisory Committee of Goals and Policy Guidelines for the banks of the Charles River Basin.
The Commission VOTED: Held over.

4 Report of Mr. Zellen, April 21, recommending approval of Extra Work Order No. 5, in the amount of $650.00, for furnishing and installing unanticipated water fittings required in the system of drinking fountains, on Contract No. E77-44PE, with Bay Corporation, for Bikeway System, Phase IV, Charles River Dam along Charles Street and Storrow Drive through the Esplanade to Soldiers Field Road at B. U. Bridge, Boston.
The Commission VOTED: to approve Extra Work Order No. 5, in the amount of $650.00.

5 Report of Mr. Zellen, April 21, recommending approval of Extra Work Order No. 1, in the amount of $924.00, for furnishing and installing a gate on the easterly side of the building, on Contract No. E77-48PE, with A & B Construction Co., Inc., for proposed landscape improvements, Veterans Memorial Rink, Somerville, Massachusetts.
The Commission VOTED: to approve Extra Work Order No. 1, in the amount of $924.00.

6 Report of Mr. Zellen, April 18, recommending approval of overrun on Item No. 2 -

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"Roadside Tree Removal (24-inch Diameter and Larger)", in the amount of $2,052.00, on Contract No. P-77-33, with Mead Brothers Tree Service, Inc., for Tree Removal, Various Cities and Towns in the Metropolitan Parks District.
The Commission V O T E D: to approve overrun on Item No. 2, in the amount of $2,052.00.

1 Report of Mr. Zellen, April 10, recommending approval of Extra Work Order No. 1, in the amount of $2,432.00, for replacing the steam distribution pipes under the locker rooms, on Contract No. E77-58PE, with Enterprise Equipment Co., Inc., for heating renovations to existing buildings at the Lower Basin, Charles River Dam, Boston; also recommending that the Commission approve an extension of time for a period of two weeks after the date of approval of the Extra Work Order by the Commission.
The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of $2,432.00.
The Commission further V O T E D: to approve a two weeks extension of time as recommended by Mr. Zellen in his report of April 10, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

2 Report of Mr. Zellen, April 25, requesting permission to advertise a contract for furnishing and installing one roadway sump pump in each of the 13 Pumping Stations, Storrow and Memorial Drives, Boston - Cambridge, Massachusetts, estimated cost - $120,000.00, Account No. 2490-0007.
The Commission V O T E D: Authority given to advertise.

3 Report of Mr. Zellen, April 25, recommending that Andrew Christo Engineers be engaged to prepare contract documents for temporary repairs to First Street Bridge, Cambridge, and submitting Scope of Services, Time for Performance, and Compensation - Upset Limit - $7,500.00; also report of Consultant Contracts Task Force, April 26.
The Commission V O T E D: Approved as recommended by Mr. Zellen in his report of April 25, 1978.

4 Report of Mr. Williams, April 26, requesting renewal of Contract-Agreement with Kenneth Campbell for Golf Professional Services at Ponkapoag Golf Course, Blue Hills Reservation, Canton, and to operate and maintain a golf shop at the same location for the 1978 golf season.
The Commission V O T E D: to renew Contract-Agreement with Kenneth Campbell for the 1978 golf season as outlined by Mr. Williams in his report of April 26, 1978; Mr. Campbell to pay a minimum payment of $1,000.00 plus 10% of the gross receipts in excess of $70,000.00 derived from the sale of all goods from the pro shop and the receipts from equipment and cart rentals and from the operation of the driving range.

5 Letter of Senator Joseph B. Walsh, April 5, on behalf of Boston State College, requesting permission to operate a shuttle bus service (three busses during the day and two busses during the evening) between the Huntington Avenue Campus and the Ipswich Street Campus using a short section of the Fenway from Evans Road to the crossover near Louis Pasteur Avenue onto Park Drive for a distance of two and one-half blocks and then turning at Brookline Avenue; also report of Mr. Moran, April 27.
The Commission V O T E D: to approve the route as requested on an expermental basis for the remainder of the current school year, as recommended by Mr. Moran in his report of April 27, 1978.

6 Request of Mr. Williams, April 6, for preliminary approval to replace four bronze plaques on the Eliot Bridge, Charles River Reservation, Boston and Cambridge, with granite, estimated cost - $2,000.00, Account No. 2440-0010-12; also report of Mr. Weiss, April 25, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

7 Request of Mr. Williams, April 4, for preliminary approval to purchase and install 400 picnic tables throughout the Metropolitan Parks System, estimated cost - $18,400.00, Account No. 2440-0010-12; also report of Mr. Weiss, April 26, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

8 Request of Mr. Zellen, March 21, for preliminary approval of Consultant Services and subsequent reconstruction of North Border Road, Winchester, estimated cost - $275,000.00 (including Consultant Fee), Account No. 2490-0007; also report of Mr. Weiss, April 26, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

9 Request of Mr. Zellen, April 12, for preliminary approval of Consultant Services and subsequent reconstruction of Paul A. McCarthy Overpass, Squire's Bridge and ap-

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proach roads, McGrath Highway, Somerville, estimated cost - $550,000.00 (including Consultant Fee), Account No. 2490-0007; also report of Mr. Weiss, April 26, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

1 Request of Mr. Zellen, March 20, for preliminary approval of Consultant Services and subsequent upgrading of Monsignor William J. Casey Overpass, Forest Hills, Boston, estimated cost - $550,000.00 (including Consultant Fee), Account No. 2490-0007; also report of Mr. Weiss, April 26, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

2 Request of Mr. Zellen, March 20, for preliminary approval of Consultant Services and subsequent upgrading of the Longfellow Bridge, Boston and Cambridge, estimated cost - $770,000.00 (including Consultant Fee), Account No. 2490-0007; also report of Mr. Weiss, April 26, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

3 Request of Mr. Ferullo, October 4, 1977, for preliminary approval to undertake the destratification of the Lower Mystic Lake in Medford and Arlington, estimated cost - $640,000.00 (including Consultant Fee), Account No. 2440-8771; also report of Mr. Ferullo, April 25, recommending that qualified consultants be requested to submit proposals for this project; also report of Mr. Weiss, April 25, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to solicit proposals from qualified consultants as listed by Mr. Ferullo in his report of April 25, 1978.

4 Request of Mr. Zellen, April 24, for preliminary approval to replace deteriorated and damaged roofs at the following locations:
1. Clubhouse Roof, Martin Memorial Golf Course.
2. Mammal House Roof, Middlesex Fells Zoo.
Estimated cost - $81,112.26, Account No. 2440-8771; also report of Mr. Weiss, April 26, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

5 Request of Mr. Zellen, April 10, for preliminary approval of annual contract to provide service to maintain traffic signals control systems, Parkways and Roadways of the MDC (all divisions except Nantasket), estimated cost - $140,000.00, Account No. 2444-9001-12; also requesting permission to advertise; also report of Mr. Weiss, April 26, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to advertise.

6 Request of Mr. Zellen, April 12, for preliminary approval of annual contract to provide service to maintain traffic signal systems, Parkways and Roadways of the MDC (all divisions except Nantasket), estimated cost - $248,000.00, Account No. 2444-9001-12; also requesting permission to advertise; also report of Mr. Weiss, April 26, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to advertise.

7 Request of Mr. Zellen, April 12, for preliminary approval of annual contract to provide service to maintain the street lighting system, Parkways and Roadways of the MDC, estimated cost - $250,000.00, Account No. 2444-9001-12; also requesting permission to advertise; also report of Mr. Weiss, April 26, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to advertise.

8 Request of Mr. Zellen, April 12, for preliminary approval of annual contract to provide service to maintain electrical equipment at Sports Facilities and Recreational Areas, in all divisions of the MDC including Georges Island, Boston Harbor, estimated cost - $65,000.00, Account No. 2440-0010-12; also requesting permission to advertise; also report of Mr. Weiss, April 26, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to advertise.

9 Letter of Massachusetts Bay Transportation Authority, January 25, requesting permission to locate a transmitter on WGBH tower on Great Blue Hill.
The Commission V O T E D: to approve the request with the understanding that the installation may have to be relocated elsewhere on the tower at a later date if it interferes with the planned installation of the MDC Police and State Police installations which have a higher priority.

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Report of Mr. Bergin, April 25, recommending the following on Contract No. E77-21PR (Ref. No. E-482), with C-Q Construction Corporation, for Herter Park Center Phase 2 Renovation, Boston, Massachusetts:

(a) That the work be accepted as completed as of March 22, 1978.

(b) That Estimate No. 8 (Final), in the amount of $3,119.96, be approved for payment.

(c) That reserve, in the amount of $2,104.93, be approved for payment on May 26, 1978.

The Commission V O T E D: that the work of C-Q Construction Corporation, contractors under Contract No. E77-21PR (Ref. No. E-482), for Herter Park Center Phase 2 Renovation, Boston, Massachusetts, be and hereby is accepted as completed as of March 22, 1978.

The Commission further V O T E D: to approve Estimate No. 8 (Final), in the amount of $3,119.96, for payment.

The Commission further V O T E D: to approve release of reserve, in the amount of $2,104.93, for payment on May 26, 1978.

2 Report of Mr. Zellen, April 25, on bids for replacement of fencing at Constitution Beach, East Boston, Massachusetts, Contract No. E78-21PE.

The Commission V O T E D: to accept the lowest bid, that of Armor Fence Co., Inc., of $5,079.70.

3 Report of Mr. Zellen, April 24, recommending approval of an extension of time from May 12, 1978 to August 10, 1978, on Contract No. E77-42PE, with South Shore Paving Corp., for site improvements at Houghton's Pond Beach Recreation Area, Blue Hills Reservation, Milton, due to the severe winter weather which curtailed the efficiency of routine construction operations.

The Commission V O T E D: to approve an extension of time from May 12, 1978 to August 10, 1978, as recommended by Mr. Zellen in his report of April 24, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

4 Report of Mr. Zellen, April 25, on request of G. E. Carroll Construction Company, Inc. for permission to work Saturdays on Contract No. E77-56PE, for construction of the John F. Thompson Memorial Park, Stony Brook Reservation.

The Commission V O T E D: Approved as recommended by Mr. Zellen in his report of April 25, 1978.

5 Report of Mr. Zellen, April 25, recommending approval of an extension of time from April 30, 1978 to May 31, 1978, on Contract No. E77-48PE, with A & B Construction Co., Inc., for proposed landscape improvements, Veterans Memorial Rink, Somerville, due to the late start of the construction season because of the severe winter and the time necessary for Commission approval of two proposed extra work orders including the time necessary for fabrication and installation.

The Commission V O T E D: to approve an extension of time from April 30, 1978 to May 31, 1978, as recommended by Mr. Zellen in his report of April 25, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

6 Report of Mr. Zellen, April 27, on request of the Town of Arlington, Park and Recreation Commission, for permission to make certain minor alterations in the Service Building at the Arlington Skating Rink now under lease to the Town of Arlington.

The Commission V O T E D: to grant permission to the Town of Arlington to make the minor alterations as shown on the sketch submitted at no cost to the Commission, as recommended by Mr. Zellen in his report of April 27, 1978, with the understanding that the improvements will not be considered capital improvements for the purposes of Article IV, Paragraph C, of the Lease.

7 Letter of Gray Line, Inc., April 25, requesting permission to operate tour busses on a limited portion of Memorial Drive, Cambridge, for charter tours as well as regularly scheduled daily tours.

The Commission discussed at length the desirability of allowing charter tours on the limited portion of Memorial Drive and the difficulty of allowing a limited number of busses without generating a demand for unlimited bus access to Memorial Drive and other parkways. The Commission concluded that the importance of allowing visitors to the Boston area to see the Charles River Basin, the Boston skyline, and the several universities bordering the Basin justified allowing limited tour bus use of Memorial Drive from Massachusetts Avenue to Boylston Street, and Soldiers Field Road from the Larz Anderson Bridge to Western Avenue on route to the Massachusetts Turnpike.

The Commission, therefore, V O T E D: to designate that part of Memorial Drive in Cambridge from Massachusetts Avenue to Boylston Street and Soldiers Field Road from

the Larz Anderson Bridge to Western Avenue in Boston as the unique tour bus route on the Charles River Basin, with the specific understanding that tour busses will not be allowed, even on a one-time basis, in the residential area of Memorial Drive west of Boylston Street.
The Commission further V O T E D: to approve the request of The Gray Line, Inc. to operate six regularly scheduled tours per day plus occasional second sections when the need arises, and up to five charter tours per day on an experimental basis for the remainder of calendar year 1978. In no event shall the number of busses exceed fifteen per day, and all use shall be subject to the following conditions:
1) All busses must display MDC permit identification in the front and rear windows.
2) Regularly scheduled tours will arrive on Memorial Drive at approximately the following hours: 11:10 A.M., 11:25 A.M., 12:10 P.M., 1:10 P.M., 2:20 P.M., 3:10 P.M., and no use will be permitted before 11:00 A.M. or after 3:30 P.M.
3) All busses used must be of such a height that no collision will occur between the low clearances at the Magazine Beach footbridge on Memorial Drive and the Weeks footbridge on Soldiers Field Road, and The Gray Line, Inc. shall be liable for any damage to these structures or other property of the MDC resulting from the use of this permit.
4) The Gray Line, Inc. shall file with the Office of the Secretary monthly reports of use of these MDC parkways indicating departure times of each bus and the number of passengers carried.
The Commission further V O T E D: to limit all permits for the use of this area by busses to fifteen so that the density of bus use will not exceed three busses per hour. In the event that additional requests from other companies are approved for tour bus use of the same area in subsequent calendar years, it will be necessary to reduce the number allocated to The Gray Line, Inc. so that the total will not exceed fifteen busses per day.

Action was taken upon the following matters relating to the Metropolitan Water Supply System:

1 Request of Mr. Matera, April 18, for preliminary approval of removing and replacing the following asphalt shingle roofs:
1. Lake Cochituate Gate House, Natick.
2. 322 Salem End Road, Framingham.
3. 360 Boston Road, Southboro.
4. 684 Water Street, Framingham.
Estimated cost - $24,000.00, Account No. 2420-8781-12; also report of Mr. Weiss, April 25, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

2 Request of Mr. Matera, April 12, for preliminary approval of removing and disposing of an existing oil-fired steam boiler and all appurtenances and the furnishing and installing of a new oil-fired steam boiler, Ware River Intake Works, Shaft 8, Barre, Massachusetts, estimated cost - $7,000.00, Account No. 2422-3001-12; also report of Mr. Weiss, April 25, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

3 Request of Mr. Bergin, April 19, for preliminary approval of grouting and miscellaneous work in the Dorchester Tunnel, Boston, Massachusetts, Contract No. E78-15W (Ref. No. E-501), estimated cost - $1,600,000.00, Account No. 2429-7090; also requesting permission to advertise; also report of Mr. Weiss, April 26, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to advertise.

4 Report of Mr. Matera, April 18, on bids for repairs to two electric motors at the Hyde Park Pumping Station, Boston, Massachusetts, Contract No. 117-I.
The Commission V O T E D: to accept the lowest qualified bid, that of Reliance Electric Company, of $3,890.00.

Action was taken upon the following matters relating to the Metropolitan Water Quality and Sewerage System:

5 Letter of Exxon Company, U.S.A., December 7, 1977, requesting permission to erect a 4'x6' control structure in connection with its existing 6" pipeline at the rear of the MDC Alewife Brook Pumping Station in Somerville; also report of Mr. Paton, January 27, and report of the Land Board, April 5.
The Commission V O T E D: to approve the erection of the structure on condition that:
(a) The exterior will be constructed of brick to match the nearby MDC Sewerage Division facilities, and
(b) That the structure will be removed at any future date upon 90 days written notice by the Commission.

98th 1 r. 27, 1978 (on.-) Report of Mr. Bergin, April 20, recommending approval of overrun on Item No. 58 - "Removing, Storing and Resetting Fences" - in the approximate amount of $325.50, on Contract No. E-439, with Wes Construction Corporation, for Charles River Marginal Conduit, Interceptor Sewer, Phase 1
The Commission VOTED: to approve overrun on Item No. 58, in the approximate amount of $325.50.

2 Report of Mr. Weiss, April 24, stating that the Consultant Selection Committee recommends that the firm of Black & Veatch of Kansas City, Missouri, be selected to assist in implementing the MDC's permit system, pretreatment program and user charge/industrial cost recovery system; also requesting authority to negotiate a contract with Black & Veatch.
The Commission VOTED: to select Black & Veatch for this project.
The Commission further VOTED: to authorize Martin Weiss, Chief Engineer, to negotiate a contract with Black & Veatch, and report back to the Commission on the Cost and Scope of Work.

3 Report of Mr. Paton, April 24, on bids for repair of gutters, Quincy Pumping Station and Braintree-Weymouth Pumping Station, Quincy, Massachusetts, Contract No. S78-3.
The Commission VOTED: to accept the lowest bid, that of W. S. Aiken, Inc., of $20,560.00.

4 Report of Mr. Paton, April 21, on letter of the Town of Wellesley, Board of Public Works, relative to proposed connection to Mrs. Elizabeth Guth's residence, 7 Locust Road, Weston, Massachusetts, to the sewerage system of the Town of Wellesley.
The Commission discussed the fact that the sewer connection would be made through the Town of Wellesley, a member community in which the applicant is a taxpayer, and is, therefore, consistent with the Commission's policy not to accept sewage from individual contributors in non-member communities.
The Commission VOTED: to approve the request with the understanding that all arrangements and appropriate assessments can be made through the Town of Wellesley.

5 Report of Mr. Paton, April 21, requesting approval of an extension of time from February 28, 1978 to July 31, 1978, on Contract-Agreement, with Fay, Spofford & Thorndike, Inc., for an Infiltration/Inflow Analysis in the southern part of the Metropolitan Sewerage System, in order to revise the report based on reviews by the Division of Water Pollution Control and the Environmental Protection Agency.
The Commission VOTED: to approve an extension of time from February 28, 1978 to July 31, 1978, on condition that no further request will be made for additional compensation.

6 Report of Mr. Weiss, April 26, requesting authorization to solicit proposals from Engineering Consultants to perform Step 1 Facilities Planning for the Relief and Extension of the Mill Brook Valley Sewer.
The Commission VOTED: to authorize Martin Weiss, Chief Engineer, to solicit proposals.

The following matter was placed on the agenda for the information of the Commission:

7 The following schedules were approved for payment by the Commissioner during the period from April 18, 1978 to April 24, 1978:

Invoices	$ 222,321.53
Reservation of Funds	$ 28,741.75
Advices of Change	$ 28,820.81
Weekly Payroll	$ 641,270.51
Medical Reports	$ 9,988.32
Request for Advances	$ 2,224,010.00

ADJOURNED at 12:25 P.M., to meet on Thursday, May 4, 1978, at 10:00 A.M.

Secretary.

99th 4, 1978 Record of the Two Thousand Nine Hundred and Ninety-Ninth (2999th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, May 4, 1978, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Rodriguez, and Savage.

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The records of the meetings held on March 30, 1978 and April 20, 1978 were read and approved.

The Acting Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 Contract No. E78-24PE, dated May 4, 1978, with J. M. Cashman, Inc., for cleanup of storm debris at Nahant Beach, Parking Area and Promenade, Nahant Beach, Nahant, Massachusetts.

2 Contract-Agreement, dated May 4, 1978, with Astor Exterminating Co., for Consultant Services to monitor rodent control at the Metropolitan Sports Facility site and surrounding neighborhood.

3 Contract-Agreement, dated May 4, 1978, with Andrew Christo, Engineers Corp., for preparation of contract documents for temporary repairs to First Street Bridge, Cambridge, Massachusetts

4 Contract No. E78-13PR (Ref. No. E-514), dated May 4, 1978, with A. T. Dismantling & Salvage Co., for demolition and removal of buildings, landfill, and miscellaneous work, Revere Beach, Revere, Massachusetts.

5 Contract No. E78-25PE, dated May 4, 1978, with Safety Lines Marking, Inc., for installation of pavement markings on MDC Parkways and Boulevards, Metropolitan Parks System.

6 Contract No. E78-19PE, dated May 4, 1978, with California Products Corporation, for colorcoating of Artesani Playground, Soldiers Field Road, Brighton, Massachusetts, Charles District.

7 First Amendment, dated May 4, 1978, to Contract No. S78-6, dated March 23, 1978, with Atlantic Diving Company, Inc., for emergency repairs to the submarine digested sludge line from the Nut Island Sewage Treatment Plant to the area of President Roads in Boston Harbor, which covers the repair of approximately ten additional leaking joints.

8 Contract-Agreement, dated May 3, 1978, with Multisystems, Inc., for a comprehensive evaluation of the MDC's internal financial and administrative procedures in order to effectively manage the EMMA program and other major programs.

Action was taken upon the following matters relating to the Metropolitan Parks System:

9 Matter of ratification of vote of the Commission of April 27, 1978, whereby the Commission approved the recommendation of Mr. Zellen as stated in his report of April 27, 1978, and accepted the lowest bid, that of J. M. Cashman, Inc., of $19,800.00, for cleanup of storm debris at Nahant Beach, Parking Area and Promenade, Nahant Beach, Nahant, Massachusetts, Contract No. E78-24PE.
The Commission VOTED: Ratified and approved.

10 Matter of ratification of vote of the Commission of April 27, 1978, whereby the Commission approved the recommendation of Mr. Zellen as stated in his report of April 27, 1978, and accepted the lowest bid, that of Safety Lines Marking, Inc., of $114,927.60, for installation of pavement markings on MDC Parkways and Boulevards, Metropolitan Parks System, Contract No. E78-25PE.
The Commission VOTED: Ratified and approved.

11 Report of Mr. Zellen, April 26, recommending approval of the following subcontractor under Contract No. E78-3PE, with Metropolitan Fence Corporation, for replacement and upgrading guard rail, various locations in the Metropolitan Parks System:
Davis & Doyle - Part of Item No. 14 - "Improvements and alterations to Huntington Avenue Overpass" - which will consist of the masonry repair work to the pilasters on the Huntington Avenue Overpass - Approximate Value of Davis & Doyle's portion of work - $8,000.00.
The Commission VOTED: Approved as recommended by Mr. Zellen in his report of April 26, 1978.

12 Report of Mr. Zellen, April 26, recommending approval of an extension of time from January 24, 1978 to June 30, 1978, on Contract No. E76-5P, with The Normac Company, Inc., for construction of site improvements at Kelly Field, Gelewitz Field, and Factory Hill Playground, Stony Brook Reservation, Boston, in order to process an extra work order for repair of an area on the slope descending from Factory Hill Playground which was damaged by a small landslide.
The Commission VOTED: to approve an extension of time from January 24, 1978 to June 30, 1978, as recommended by Mr. Zellen in his report of April 26, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

13 Report of Mr. Zellen, April 27, recommending approval of the following subcontractors under Contract No. E77-47PE, with Hot-Top Pavements, Inc., for resurfacing and upgrading of Embankment Road, from Leverett Circle to the Arlington Street Exit, Storrow Memorial Drive from Arlington Street Exit to vicinity of Beacon Street

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and Charlesgate West, Boston, Massachusetts, Charles District:
Transit Seeding, Inc. - Part of Item No. 31 - "Grading, Liming, Fertilizing, and Seeding" - Approximate Value of portion of work - $2,500.00.
Mystic Valley Tile Corp. - Part of Item No. 37 - "Ceramic Glazed Tiles" - Approximate Value of portion of work - $1,700.00.
The Commission V O T E D: Approved as recommended by Mr. Zellen in his report of April 27, 1978.

1 Report of Mr. Zellen, April 27, recommending approval of the following subcontractors under Contract No. E77-44PE, with Bay Corporation, for Bikeway System, Phase IV, Charles River Dam along Charles Street and Storrow Drive through the Esplanade to Soldiers Field Road at B. U. Bridge, Boston:
Roberts Landscaping Co. - Item No. 43 - "Hand Tree Pit Excavation" and Items Nos. 44 through 51 - "Tree Planting" - At a total cost of $13,062.00.
Transite Seeding, Inc. - Item No. 4 - "Seeding" - At a total cost of $3,400.00.
The Commission V O T E D: Approved as recommended by Mr. Zellen in his report of April 27, 1978.

2 Report of Mr. Zellen, April 27, recommending approval of an extension of time from April 18, 1978 to May 31, 1978, on Contract No. P-77-30, with New England Traffic Signals, Inc., for proposed intersection control beacon, Winthrop Parkway at Winthrop Avenue, Crescent Avenue, and Endicott Avenue, Revere, Massachusetts, due to delay in the shipment of the mast arm.
The Commission V O T E D: to approve an extension of time from April 18, 1978 to May 31, 1978, as recommended by Mr. Zellen in his report of April 27, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

3 Report of Mr. Zellen, April 27, recommending approval of an extension of time from May 15, 1978 to July 14, 1978, on Contract No. P-77-34, with P. R. Johnson, Inc., for repairs to Sewerage Pumps, Castle Island, South Boston, due to delay in the shipment of the pumps.
The Commission V O T E D: to approve an extension of time from May 15, 1978 to July 14, 1978, as recommended by Mr. Zellen in his report of April 27, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

4 Report of Mr. Zellen, April 25, recommending that the Commission charge the following nine projects totalling $108,000.00 (which already have preliminary approval under Account No. 2440-0010-12) to Account No. 2440-8771, Rehabilitation of Various Park Facilities:

1.	Oil Boom Maintenance, Charles River	-	$ 8,500.00
2.	Piles at Kelly's Landing, South Boston	-	$ 7,000.00
3.	Fence at Constitution Beach	-	$ 6,000.00
4.	Energy Savings Device, Weymouth	-	$ 4,500.00
5.	Flagpole, Repairs and Replacement	-	$ 10,000.00
6.	Roof, Sandy Beach	-	$ 2,000.00
7.	Mammal House Heating at Zoo	-	$ 5,000.00
8.	Route 28 Barn	-	$ 15,000.00
9.	Repairs to Georges Island Water Line	-	$ 50,000.00

The Commission V O T E D: Approved as recommended by Mr. Zellen in his report of April 25, 1978.

5 Report of Mr. Bergin, May 1, requesting that the Commission concur in the recommendation of the Consultant Selection Committee that the firm of Edwards and Kelcey, Inc. be selected to perform Consultant Services to determine the live load carrying capacity or rating of the following MDC bridges:

MDC Bridge No. 50	-	General Edwards, Revere-Lynn, Massachusetts
MDC Bridge No. 11	-	Boston University, Boston-Cambridge, Massachusetts
MDC Bridge No. 33	-	Cassassa Overpass, Revere, Massachusetts
MDC Bridge No. 64	-	Mattapan, Boston, Massachusetts
MDC Bridge No. 43	-	Eliot Bridge, Cambridge, Massachusetts
MDC Bridge No. 70	-	North Beacon Street, Watertown, Massachusetts

Also requesting authority to negotiate a contract with the selected consultant.
The Commission V O T E D: to select Edwards and Kelcey, Inc. to perform these services.
The Commission further V O T E D: to authorize Francis T. Bergin, Chief Construction Engineer, to negotiate with Edwards and Kelcey, Inc., and report back to the Commission on the Cost and Scope of Work.

6 Report of Mr. Bergin, May 2, on request of Weidlinger Associates, Inc., Consultants for the Franklin Park Zoo Project, for approval to retain the following sub-consultants:
Goldberg, Zoino, Dunnicliff and Associates - Soils Consultant - $ 5,200.00
John O. Meadows Associates - Cost Consultant - $20,000.00
The Commission V O T E D: Approved as recommended by Mr. Bergin in his report of

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May 2, 1978.
Mr. Savage desired to recorded as being present but not voting.

1 Report of Mr. Zellen, April 28, recommending approval of Extra Work Order No. 1, in the amount of $10,822.00, on Contract No. E77-51PE, with Bonacorso Construction Corp., for proposed bridge repairs, Dorchester Bay Bridge, Morrissey Boulevard, Boston, Massachusetts. The following work is required:

1. Removal of concrete, wood and debris from under the sidewalk to provide space and access to install electric and telephone ducts.
2. Installation of two new Edison Service conduits and one 2" diameter schedule 80 PVC conduit for lighting and telephone.

The Commission VOTED: to approve Extra Work Order No. 1, in the amount of $10,822.00.

2 Report of Mr. Zellen, April 28, recommending approval of Extra Work Order No. 1, in the amount of $7,215.00, for purchase of sound equipment at five skating rinks, on Contract No. P-77-39, with SES Company, Inc., for sound system maintenance and repair work at various Sports Facilities and Recreational Areas of the Metropolitan Parks System.
The Commission VOTED: to approve Extra Work Order No. 1, in the amount of $7,215.00.

3 Report of Mr. Zellen, April 25, recommending approval of the following overruns, at a total cost of $18,860.00, on Contract No. E78-3PE, with Metropolitan Fence Corporation, for replacement and upgrading guard rail at various locations in the Metropolitan Parks System:

Item No. 1	-	"Excavation under Guard Rail Sections"	-	$ 8,000.00
Item No. 19	-	"Painting Individual Posts"	-	$ 8,360.00
Item No. 21	-	"Remove and Store Individual Concrete Posts"	-	$ 2,500.00

The Commission VOTED: to approve overruns on Items Nos. 1, 19, and 21, at a total cost of $18,860.00.

4 Report of Mr. Bergin, May 1, recommending the following on Contract No. E-418, with Gerard Leone & Sons, Inc., J. F. Leone Enterprises, Inc., and Heydad Realty Trust, a Joint Venture, for improvements to Blacks Creek Drainage, Quincy, Massachusetts:
(a) That work under Contract Item 17 - "Restoration of Public and Private Property" be accepted as 60% accomplished only with the total price paid therefor adjusted to $6,000.00 to reflect the same.
(b) That any requirement that the Contractor furnish a certified statement to the effect that all amounts due for labor performed or furnished, for materials used or employed, and for the rental of all appliances and equipment in connection with Contract No. E-418 be waived.
(c) That the work, including Contract Item 17 as adjusted, be accepted as completed as of June 15, 1977.
(d) That Estimate No. 21 (Final), in the amount of $51,504.88, be approved for payment.
(e) That reserve on hand, in the amount of $79,478.83, be approved for payment forthwith.
The Commission VOTED: to accept the work under Contract Item 17 - "Restoration of Public and Private Property" as 60% accomplished only with the total price paid therefor adjusted to $6,000.00 to reflect the same.
The Commission further VOTED: to waive any requirement that the Contractor furnish a certified statement to the effect that all amounts due for labor performed or furnished, for materials used or employed, and for the rental of all appliances and equipment in connection with Contract No. E-418.
The Commission further VOTED: that the work of Gerard Leone & Sons, Inc., J. F. Leone Enterprises, Inc., and Heydad Realty Trust, a Joint Venture, contractors under Contract No. E-418, for improvements to Blacks Creek Drainage, Quincy, Massachusetts, and including Contract Item 17 as adjusted, be and hereby is accepted as completed as of June 15, 1977.
The Commission further VOTED: to approve Estimate No. 21 (Final), in the amount of $51,504.88, for payment.
The Commission further VOTED: to approve release of reserve on hand, in the amount of $79,478.83, for payment.

5 Request of Charles River and Charlesgate Yacht Clubs for permission to park member's cars on Memorial Drive immediately adjacent to the two Clubs during hours when parking is otherwise prohibited by "EPA Parking Ban."
The Commission discussed at some length the request of the Charles River and Charlesgate Yacht Clubs to permit member parking along Memorial Drive in areas adjacent to the clubs. The EPA parking ban that was implemented last fall prohibits automobiles from parking along certain MDC parkways between the hours of 7:00 A.M. and 10:00 P.M. on weekdays. The purpose of the yacht club's request was to enable members who

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were taking overnight boating trips to park near their respective clubs on Memorial Drive as an exception to the parking ban. Presently, the only excepted vehicles are those with Cambridge resident stickers.
Secretary Kessler, describing the difficulties of the yacht clubs, stated that the purpose of the ban was to deter commuting by car in order to meet Federal air quality standards. Club members would not necessarily be traveling during commuting hours but would merely be leaving their cars in the restricted area for a period of a day or days while they were on a boat trip. The mechanism by which club members would be identified would be a sticker supplied by the clubs placed on their automobiles.
The Commissioners voiced their concern about the public perception of having a special group being an exception to an otherwise blanket prohibition for non-residents. Also, it was pointed out that one of the benefits of the parking ban has been to substantially decrease parking along the drive providing better visual access to the river and its shores.
Commissioner Banks mentioned that most people are confronted with the problem of parking on a daily basis and are able to make arrangements. Commissioner Snedeker also brought up the fact that there is some relatively convenient parking near the Charles River Dam and also that the Museum of Science might be receptive to allowing club members to park overnight.
At the conclusion of the discussion, the Commission VOTED: to deny the request of the Charles River and Charlesgate Yacht Clubs.

1 Report of Mr. Zellen, May 3, recommending approval of Extra Work Order No. 3, in the estimated amount of $20,000.00, for emergency repairs to the reinforced cement concrete deck of the overpass leading from the Embankment Road to Charles Street Circle, Boston, on Contract No. E77-47PE, with Hot Top Pavements, Inc., for resurfacing and upgrading of Embankment Road from Leverett Circle to Arlington Street Exit, Storrow Memorial Drive from Arlington Street Exit to the vicinity of Beacon Street and Charlesgate West, Boston.
The Commission VOTED: to approve Extra Work Order No. 3, in the estimated amount of $20,000.00.

2 Report of Mr. Bergin, May 3, on bids for loaming and seeding at the Revere Beach Reservation Park Development, Revere, Massachusetts, Contract No. E78-20PR.
The Commission VOTED: to accept the lowest qualified bid, that of J. C. Harrington Corp., of $86,120.00.

3 Report of Mr. Bergin, May 3, on bids for Revere Beach Reservation Park Development Project, Phase 1, Revere, Massachusetts, Contract No. E78-3PR (Ref. No. E-520).
The Commission VOTED: to accept the lowest bid, that of J. J. O'Brien and Sons, Inc., of $1,136,656.00.
The Commissioner noted that he does have a personal relationship with the contractor and would abstain from the vote if possible, but since his vote is required by statute in order for the award to be given, he was compelled to vote in favor of acceptance of the lowest bid, and requested that the Engineering Division pay special attention to scrutinizing all requests for extra work orders, overruns, etc. as to their merit and necessity.

4 Report of Mr. Bergin, May 3, on bids for construction of Wollaston Beach Facility, Quincy, Massachusetts, Contract No. E78-1PR (Ref. No. E-532).
The Commission VOTED: to accept the lowest bid, that of CMCA Construction Corp., of $235,770.85.

5 Report of Mr. Zellen, May 2, recommending approval for Tibbetts Engineering Corp. to hire David E. Reid Marine Contracting to provide diving services under Phase I of their Contract for investigating the water main to Georges Island.

David E. Reid Marine Contracting	- For Diving	- $465.00 per day
Tibbetts Engineering Corp.	- For Use of the Boat	- $100.00 per day

The Commission VOTED: Approved as recommended by Mr. Zellen in his report of May 2, 1978.

6 Matter of concession at Tenean Beach, Dorchester, operated by James W. Hunt, Jr.
The Commission VOTED: not to renew the permit to James W. Hunt, Jr. for the operation of the concession at Tenean Beach, Dorchester.
The Commission further VOTED: Authority given to solicit proposals for the concession.

7 Recommendation of Charles Basin Advisory Committee of Goals and Policy Guidelines for the banks of the Charles River Basin.
The Commission VOTED: to adopt the substance of Goals and Policy Guidelines for the banks of the Charles River Basin with the final draft to be drawn up by the Office of the Secretary and submitted for final approval by the Commission.
The Commission further VOTED: to designate the Office of the Secretary to implement and administer the aforementioned Goals and Policy Guidelines.

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1 Letter of Town of Hull, April 26, submitting final bidding documents for supply and installation of trees, Entry Improvements Project, George Washington Boulevard, Hull, Massachusetts, Community Development Block Grant; also report of Mr. Falck, May 2.
The Commission VOTED: to permit a right of entry onto the project area by the Town of Hull and its agents for the period of the contract.
The Commission further VOTED: to approve the planting program as presented in the final bidding documents and as reviewed and approved by James W. Falck, MDC Landscape Architect.
The Commission further VOTED: to assume responsibility for maintenance of the project area after September 1, 1978.

Action was taken upon the following matters relating to the Metropolitan Water Supply System:

2 Report of Mr. Matera, April 25, submitting specifications for repairs to roof at Belleview Hill Reservoir No. 1, West Roxbury, Massachusetts, estimated cost - $15,000.00, Account No. 2420-8781-12, and requesting permission to advertise.
The Commission VOTED: to approve the specifications, and authority given to advertise.

3 Report of Mr. Matera, May 2, recommending approval of a 60 calendar day extension of time from May 1, 1978 to June 30, 1978, on Contract No. W76-8, with R. H. White Construction Co., Inc., for construction of Chemical Feed Facilities at Shaft 4 in the Towns of Framingham and Southborough, due to the following reasons:

1. Delays in shipment of some instrumentation parts by Bristol Company.
2. A fluoride transfer pump requires factory service and recurring leaks at the fluoride feeders must be permanently corrected before the plant is officially accepted.

The Commission VOTED: to approve a 60 calendar day extension of time from May 1, 1978 to June 30, 1978, as recommended by Mr. Matera in his report of May 2, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

4 Report of Mr. Bergin, April 28, recommending that the completion date of the Contract-Agreement with Haley and Aldrich, Inc. for Dorchester Water Tunnel Investigation, Dorchester, Massachusetts, be extended from March 31, 1978 to the conclusion of Contract No. E77-15W (Grouting and Miscellaneous Work - Dorchester Tunnel) in order that the Consultant may continue his work under Section III of said Contract-Agreement.
The Commission VOTED: Approved as recommended by Mr. Bergin in his report of April 28, 1978, at no additional cost to the Commission.

Action was taken upon the following matters relating to the Metropolitan Water Quality and Sewerage System:

5 Report of Mr. Paton, April 25, on bids for rehabilitation of Digester #4, Deer Island Sewage Treatment Plant, Boston, Massachusetts, Contract No. S78-2.
The Commission VOTED: to accept the lowest bid, that of P. R. Johnson, Inc., of $34,000.00.

6 Report of Mr. Ferullo, May 4, recommending that two of the five diffuser compressor units in the Charles River Destratification Project (Contract No. E77-10EQ) be accepted by the Commission in advance of the contract acceptance so that they may be operated by the Commission under the contract guarantee.
The Commission VOTED: as of May 1, 1978, to accept the following items of work at the Upper Lock House:

1. Compressors Nos. 1 and 2 and appurtenances (air receivers, after coolers, temp. regulator, inlet filters and silencers, pressure relief valves, check valves, and associated controls).
2. Interior air piping, valves, hangers, and flow meters.
3. Exterior air piping to Diffusers Nos. 4 and 5.
4. Diffusers and crushed stone base - Nos. 4 and 5.
5. Plumbing (waterlines and backflow preventer) to Compressors Nos. 1 and 2.
6. Electrical.

Action was taken upon the following Various Matters:

7 Report of Mr. Wright, May 3, submitting Contract-Agreement with Sarah Compton, Esq., to provide assistance to the Environmental Protection Division of the Department of the Attorney General in representing the Commission on matters involving EPA regulations and the cleanup of Boston Harbor.
The Commission VOTED: to enter into a Contract-Agreement with Sarah Compton, Esq.; the total compensation not to exceed $15,000.00.
The Acting Secretary then submitted for signature Contract-Agreement, dated May 4,

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1978, which was executed by Commissioner Snedeker and Associate Commissioners Hannigan and Banks.

1 Report of Mr. Wright, May 3, submitting Contract-Agreement with Eugene F. Grant, Esq., to provide legal assistance to the Commission's Labor Relations Section on matters involving labor contracts and disciplinary hearings before the Division.
The Commission V O T E D: to enter into a Contract-Agreement with Eugene F. Grant, Esq.; the total compensation not to exceed $5,000.00.
Mrs. Hannigan desired to be recorded as present but not voting.
The Acting Secretary then submitted for signature Contract-Agreement, dated May 4, 1978, which was executed by Commissioner Snedeker and Associate Commissioners Banks, Rodriguez, and Savage.

2 Report of Mr. Wright, May 3, submitting Contract-Agreement with Norman MacLean for Consultant Services in Employee Relations Matters.
The Commission V O T E D: to enter into a Contract-Agreement with Norman MacLean; the total compensation not to exceed $1,120.00.
The Acting Secretary then submitted for signature Contract-Agreement, dated May 4, 1978, which was executed by Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Rodriguez, and Savage.

The following matter was placed on the agenda for the information of the Commission:

3 The following schedules were approved for payment by the Commissioner during the period from April 24, 1978 to May 1, 1978:

Invoices	$ 561,160.86
Reservation of Funds	$ 235,238.54
Advices of Change	$ 60,764.96
Weekly Payroll	$ 615,373.07
Industrial Accident Report	$ 16,025.54
Medical Payments	$ 7,546.17
Request for Advances	$ 783,250.00

ADJOURNED at 12 Noon, to meet on Thursday, May 11, 1978, at 10:00 A.M.

Joseph S. Moran
Acting Secretary.

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Record of the Three Thousandth (3000th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, May 11, 1978, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Rodriguez, and Savage.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

4 Contract No. E78-2W (Ref. No. E-529), dated May 4, 1978, with A & T Dismantling Company, for dismantling and removal of Steam-Driven Engine and Connected Pumping Unit at the Chestnut Hill High Service Water Pumping Station in the City of Boston, Massachusetts.

5 PERMIT

V O T E D: to grant permission to Elmur Development Corporation, its successors and assigns to construct and maintain a dwelling over a portion of the Weston Aqueduct between Station 54+70 and Station 55+21 as shown on a plan entitled "MacCarthy & Sullivan Engineering Inc., 81 Speen St., Natick, Mass., Proposed House Location, Framingham, Mass., Applicant George Finlay, * * * Oct. 19, 1977, Joseph R. Sullivan, Reg. Land Surveyor," on file in the office of the Water Division of the Commission, subject to such terms and conditions as will protect the Commission and its Aqueduct, and to execute an instrument accordingly.

6 Contract No. E78-23PE, dated May 11, 1978, with Solimando Construction Company, Inc., for repairs to Swimming Pools and Service Buildings in the Metropolitan Parks System.

7 Contract No. E78-26PE, dated May 11, 1978, with J. M. Construction Corp., for rehabilitation of Phelan Pool, Veterans of Foreign Wars Parkway, West Roxbury, Massachusetts.

8 Contract-Agreement, dated May 11, 1978, with Metcalf & Eddy, Inc., for Charles River Basin Combined Sewer Overflow Facilities Planning Project.

9 Contract-Agreement, dated May 11, 1978, with Camp, Dresser & McKee, Inc., for Lead Consultant in Preparing an Overall CPM Network for Entire CSO Project and Preparation of Detailed Work Plan and CPM Network for Dorchester Bay Area.

1 Agreement, dated May 11, 1978, with Rocco Annese, for a bait, tackle, and light refreshment concession at the Lynn Fishing Pier on the Lynn side of the General Edwards Bridge on the Lynnway in Lynn.

The Secretary submitted for signature the following paper which was signed by the Commissioner and two Associate Commissioners:

2 QUABBIN PARK CEMETERY DEED

Quabbin Park Cemetery Deed No. Q-1623, dated May 11, 1978, conveying Graves Nos. 4, 5, and 6 in Lot No. 1914 to Andrew M. White.

3 Mr. Mark J. Dooling and Mr. Richard H. Siegel of Dooling & Siegel, Inc. appeared before the Commission to describe their plans for the renovation of the Publick Theatre, Herter Park, Charles River Reservation.
Former Associate Commissioner Milton Cook asked numerous questions concerning the plans, and shared with the Commission various elements of the history of the theatre.
At the conclusion of the presentation, the Commission VOTED: to approve the schematic designs, and authorized the Consultant to proceed with Design Development Drawings.

4 Mr. Istvan Steven Varga of Weidlinger Associates appeared before the Commission to describe the schematic designs of the Tropical Forest Pavilion, Franklin Park Zoo.
At the conclusion of the presentation, the Commission VOTED: to approve the schematic designs, and authorized the Consultant to proceed with Design Development Drawings.

Action was taken upon the following matters relating to the Metropolitan Parks System:

5 Report of Mr. Zellen, May 2, on bids for reconstruction of the Boat Landing, Charles River near Mt. Vernon Street, Boston, Massachusetts, Contract No. E78-22PE.
The Commission VOTED: to accept the lowest bid, that of A. J. Robicheau Const. Co., Inc., of $60,290.00.

6 Report of Mr. Zellen, May 9, recommending approval of Extra Work Order No. 3, in the amount of $8,478.00, for repairing a landslide on the hill descending from Factory Hill Playground, on Contract No. E76-5P, with The Normac Company, Inc., for construction of site improvements at Kelly Field, Gelewitz Field, and Factory Hill Playground, Stony Brook Reservation, Boston.
The Commission VOTED: to approve Extra Work Order No. 3, in the amount of $8,478.00.

7 Report of Mr. Zellen, May 3, on request of Somerville Engineering, Inc. for approval to hire Peabody Museum of Archaeology and Ethnology to conduct Phase II Archaeological Study, for the sum of $3,250.00, under Contract No. E75-12P, for Engineering and Design Services for Replacement of General Lawrence Bridge in Medford.
The Commission VOTED: Approved as requested.

8 Report of Mr. Bergin, May 8, recommending approval of overrun on Item No. 1B - "Furnishing and Placing Crushed Stone," at an approximate cost of $35,200.00, under Contract No. E77-10-EQ (Ref. No. E-505), with The Normac Company, Inc., for Charles River Basin Destratification Facilities.
The Commission VOTED: to approve overrun on Item No. 1B, at an approximate cost of $35,200.00, as recommended by Mr. Bergin in his report of May 8, 1978.

9 Report of Mr. Zellen, May 3, requesting permission to advertise a contract for construction of Park Sanitary Building to replace "Tivoli" Building, Nantasket Beach, Hull, Massachusetts, Revised estimated cost - $200,000.00, Account No. 2440-8771-00.
The Commission VOTED: Authority given to advertise.

10 Report of Mr. Zellen, May 9, on bids for repairs to Swimming Pools and Service Buildings in the Metropolitan Parks System, 1978, Contract No. E78-23PE.
The Commission VOTED: to accept the lowest bid, that of Solimando Construction Co., Inc., of $198,765.00.

11 Report of Mr. Zellen, May 9, on bids for rehabilitation of Phelan Pool, Veterans of Foreign Wars Parkway, West Roxbury, Massachusetts, Contract No. E78-26PE.
The Commission VOTED: to accept the lowest bid, that of J. M. Construction Corp., of $82,891.00.

12 Report of Mr. Bergin, May 10, recommending that permission be granted to Sutton Corporation to subcontract the clearing on Contract No. E-503, Malden River Flood Control Project, to Schofield Land Clearing Company, Approximate Value of subcontract - $1,150.00.
The Commission VOTED: Approved as recommended by Mr. Bergin in his report of May 10, 1978.

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1 Report of Mr. Moran, May 10, recommending renewal of Permit to Lagoon Concessionaires, Inc. for concession at City Point Landing for the 1978 summer season.
The Commission V O T E D: to renew the Concession Permit to Lagoon Concessionaires, Inc. for the 1978 summer season at a fee of $5,500.00.

2 Request of Mr. Zellen, May 10, for preliminary approval to restore street lighting to Revere Beach Boulevard, Eliot Circle to Revere Street, estimated cost - $26,500.00, Account No. 2490-0007; also supplemental report of Mr. Zellen, May 10, recommending that the Commission approve the Concept of Street Lighting and construction costs associated with the work, and that the Commission authorize Massachusetts Electric Company to proceed immediately with the installation of the system.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: to authorize the Massachusetts Electric Company to proceed immediately with the installation of the system as outlined in their letter of May 9, 1978, at a cost to the Commission of $26,500.00, which includes $2,000.00 for police details.

3 Matter of ratification of action of the Commission on May 5, 1978 (via the telephone) relative to the hiring of necessary maintenance equipment for the Spring Cleaning of MDC Parkways and Roads, whereby the Commission voted to extend the maximum rates (approved on April 13, 1978) from May 15, 1978 to May 31, 1978; and further voted to approve maximum rental rates listed below, effective May 8, 1978 to May 31, 1978:

Bulldozer - Caterpillar Type, D-7 or larger - Operator and Fuel - $55.00 per hour.
Tractor and 8-foot York Stone Rake - Four wheel drive tractor - Operator and Fuel - $40.00 per hour.
Catch Basin Cleaner - Truck mounted with bucket - Operator and Fuel - $30.00 per hour.

The Commission V O T E D: Ratified and approved.

4 Report of Mr. Zellen, May 10, on request of Safety Lines Marking, Inc. for permission to work Saturdays and Sundays on the following weekends: May 13-14, May 20-21, May 27-28, June 3-4, and June 10-11, 1978, on Contract No. E78-25PE, for installation of Pavement Markings on MDC Parkways and Boulevards, Metropolitan Parks System.
The Commission V O T E D: Approved as recommended by Mr. Zellen in his report of May 10, 1978

5 Report of Mr. Bergin, May 10, requesting permission to negotiate a contract with CE Maguire, Inc. for Consultant Services for repair work on the Amelia Earhart Dam.
The Commission V O T E D: to authorize Martin Weiss, Chief Engineer, to negotiate with CE Maguire, Inc., and report back to the Commission on the Cost and Scope of Work.

Action was taken upon the following matters relating to the Metropolitan Water Supply System:

6 Report of Mr. Matera, May 3, recommending approval of a 33-day extension of time from April 28, 1978 to May 31, 1978, on Contract No. W76-11, with R. H. White Construction Company, Inc., for modifications to the Newton Street and Reservoir Road Pumping Stations in Brookline, Massachusetts, due to delays by Boston Edison Company in completing their primary cable connections at Newton Street Station, and delays in manufacture and delivery of new Fischer-Porter flow recorder-totalizer-indicators for Reservoir Road Station.
The Commission V O T E D: to approve a 33-day extension of time from April 28, 1978 to May 31, 1978, as recommended by Mr. Matera in his report of May 3, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

7 Report of the Land Board, May 3, on request of the Town of Ashland for three sewer easements in and through MDC property in Ashland for the purpose of constructing a pumping station and 12-inch sewer.
Secretary Kessler explained to the Commission that the Land Board agreed unanimously to support the granting of easements to the Town of Ashland in which to locate the sewers. He explained further that the disagreement reflected in the Land Board's report concerned the necessity for legislative approval in the granting of these easements. He called the Commission's attention to Mr. Wright's memo of March 29, 1978, regarding the necessity of legislative approval for any use of public land for purposes inconsistent with the original purpose of its acquisition. The Commissioners agreed that there is no question that legislation is required in instances of this kind despite the fact that these easements are not inconsistent

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with the Commission's policy to preserve the linear open space potential of Aqueduct land (Commission vote of December 8, 1977).
The Commission, therefore, VOTED: to approve the request of the Town of Ashland subject to the conditions recommended by the Land Board, the MDC Water Division, and the Department of Environmental Quality Engineering, with the additional condition that legislative approval must be obtained.

1 Report of Mr. Matera, May 4, on request of Camp, Dresser & McKee, Inc. for approval of a subcontract with John J. Boyle for subsurface exploration services in connection with their Contract-Agreement for preparation of a Step 1 Facilities Plan for the Clinton Sewage Treatment Plant.
The Commission VOTED: Approved as recommended by Mr. Matera in his report of May 4, 1978, at no additional cost to the Commission.

Action was taken upon the following matters relating to the Metropolitan Water Quality and Sewerage System:

2 Report of Mr. Paton, May 4, on bids for removal and replacement of windows, Charlestown Pumping Station, Charlestown, Massachusetts, Contract No. S77-15.
The Commission VOTED: to accept the lowest bid, that of Gear Bros., Inc., of $16,800.00.

Rescinded b vote of July 27, 1978. See Vol. 43, P.96, Item 6)

3 Report of Mr. Paton, May 4, on request of J. F. White Contracting Company, General Contractor on Contract No. S77-1, for installation of sewer lines at Weymouth Fore River in Quincy and Weymouth, Massachusetts, for approval of Environmental Dredging, Inc. as subcontractor to perform the following items of work:

(Partial) - Item 2 - "Trench Excavation and Refill"
(Partial) - Item 3 - "Rock Excavation"
(Partial) - Item 4 - "Below Grade Excavation"
(Partial) - Item 5 - "Select Refill"
(Partial) - Item 6 - "Crushed Stone"
(Partial) - Item 7A - "Install 54" DIRJ Pipe"
(Partial) - Item 7B - "Install 54" DIFJ Pipe"

The Commission VOTED: Approved as recommended by Mr. Paton in his report of May 4, 1978.

4 Report of Mr. Paton, May 3, submitting specifications for Underwater Services, Weymouth Fore River, Weymouth and Quincy, Massachusetts, Contract No. S78-1, and advising that due to changes recommended by the Massachusetts Division of Water Pollution Control and a further study of the Contract requirements, the estimated cost has been revised from $30,000.00 to $61,620.00, Account No. 2439-7341-00; also requesting permission to advertise.
The Commission VOTED: to approve the specifications and the revised estimated cost of $61,620.00.
The Commission further VOTED: Authority given to advertise.

5 Report of Mr. Weiss, May 10, requesting that the Commission rescind its vote of April 13, 1978, selecting Raytheon Company to perform Consultant Services for a Literature Survey and Evaluation relative to the Ecology of Boston Harbor, Massachusetts Bay, and the Gulf of Maine, and recommending that Metcalf & Eddy, Inc. of Boston be selected as Consultants for the collection of data and the preparation of an application to the Environmental Protection Agency for modification of the Secondary Treatment requirements.
Secretary Kessler summarized Mr. Weiss's report explaining that the short timetable for the application, the substantial workload and need for background knowledge regarding Boston Harbor were beyond the capabilities of Raytheon, and that it was, therefore, necessary to call upon Metcalf & Eddy's capabilities despite their heavy volume of work for the MDC.
The Commission VOTED: to rescind its vote of April 13, 1978 (Volume 43, Page 26, Item 7, continued on Page 27) on this matter.
The Commission further VOTED: to select Metcalf & Eddy, Inc. of Boston to collect the data and to prepare the application to the Environmental Protection Agency for modification of the Secondary Treatment requirements.
The Commission further VOTED: to authorize Martin Weiss, Chief Engineer, to negotiate the Scope of Services and Fee for the Contract with Metcalf & Eddy, Inc. of Boston.
The Commission further VOTED: to approve the Scope of Services of Metcalf & Eddy, Inc. of Boston, as submitted by Mr. Weiss with his report of May 10, 1978, at a fee not to exceed $440,000.00.

6 Report of Mr. Weiss, May 9, requesting approval to modify proposed Contract-Agreement, with Metcalf & Eddy, Inc., for the Charles River Basin Combined Sewer Overflow Facilities Planning Project, to reflect a new overhead rate resulting from a recent EPA audit.
The Commission VOTED: to amend its vote of March 16, 1978 (Volume 43, Page 8,

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Item 3, continued on Page 9), by striking out the figure "$1,081,000.00" in the 4th line on Page 9, and inserting in place thereof the figure "$1,118,855.00," so that the vote will read as follows:

"The Commission V O T E D: Approved on a cost plus fixed fee basis with a total price not to exceed $1,118,855.00 including a fixed fee of $109,797.00."

The Commission recessed at 12 Noon to observe the Three Thousandth (3000th) Meeting of the Metropolitan District Commission. Joining the present Commissioners were former Commissioners Milton Cook, John A. Cronin, John F. Haggerty, David J. Mintz, John W. Sears, Harold E. Stevens, and Howard Whitmore, Jr., and former Secretary Richard I. Furbush.

The Commission reconvened its meeting at 1:10 P.M.

The Secretary submitted for signature the following paper which was signed by the Commissioner and four Associate Commissioners:

1 Consent, dated May 11, 1978, of the Metropolitan District Commission for use of Access Road by the Boston Sand & Gravel Company which crosses a sewerage easement previously granted to the Commission in the vicinity of the new Charles River Dam.

2 At this point, Associate Commissioner Savage proposed that the Commission formally recognize the fact that Secretary Kessler was conducting his last meeting of the Metropolitan District Commission, and the Commissioner and four Associate Commissioners adopted the following Commendation:

"If we were allowed but one word to describe the Metropolitan District Commission, it would be 'complex.' With its seven departments, Engineering, Sewerage, Water, Parks, Police, Environmental Planning, and Environmental Quality; its Legal, Financial, and Planning Sections; its 75,000,000 dollar budget; its almost 4,000 employees, it serves in one way or another a diversified group of forty-three cities and towns of the Commonwealth.

The duties of the Secretary of the Commission reflect that complexity.

To be able to keep abreast of the projects and potentials; to be able to separate the important from the minutia; to be able to deal with problems and people; to be able to serve as the source of information and guiding counsel for the Commissioners is indeed a trying and challenging position.

And since the Metropolitan District Commission is one of the most important agencies of the Commonwealth of Massachusetts, the Secretary of that Commission is one of its most important Civil Servants.

To that position, John A. Kessler, Jr. has brought an astuteness, a clarity of thought, an intelligence, a grasp of details, a reasonableness, and a gentleness that has served the Commission, and thus its clients and the Commonwealth well.

It is with regret that we accept his resignation. We wish him well in his new endeavors. He is to be proud of what he has left us with."

The following matter was placed on the agenda for the information of the Commission:

3 The following schedules were approved for payment by the Commissioner during the period from May 1, 1978 to May 8, 1978:

Invoices	$ 1,186,257.59
Reservation of Funds	$ 36,039.14
Advices of Change	$ 30,990.99
Weekly Payroll	$ 770,746.64
Request for Advances	$ 2,000.00

ADJOURNED at 1:25 P.M., to meet on Thursday, May 25, 1978, at 10:00 A.M.

Secretary.

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Record of the Three Thousand and First (3001st) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, May 25, 1978, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Banks, Rodriguez, and Savage.

The records of the meetings held on April 27, 1978, May 4, 1978, and May 11, 1978, were read and approved.

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The Acting Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

1 Contract No. E78-14PE, dated May 25, 1978, with Arborist Const. Co., Inc., for proposed installation of timber playground equipment at Various Locations within the Metropolitan District Commission Area.

2 Contract No. E78-17PE, dated May 25, 1978, with Allied Weatherproofing Co., Inc., for sandblasting and painting, The Fiedler Overpass, Storrow Drive, Boston.

3 Contract No. E-78-3PR (Ref. No. E-520), dated May 16, 1978, with J. J. O'Brien & Sons, Inc., for construction of Revere Beach Reservation Park Development Project, Phase One, in the City of Revere, Massachusetts.

4 Contract No. E78-21PE, dated May 25, 1978, with Armor Fence Co., Inc., for replacement of fencing at Constitution Beach, East Boston, Massachusetts.

5 Contract No. E78-20PR (Ref. No. E-531), dated May 17, 1978, with J. C. Harrington Corporation, for Revere Beach Reservation Park Development, Loaming and Seeding, in the City of Revere, Massachusetts.

6 Contract-Agreement, dated May 25, 1978, with O'Brien & Gere Engineers, Inc., for Facilities Planning for the control of Combined Sanitary Sewage and Stormwater Discharge into Boston Harbor and Its Tributary Rivers.

7 Contract-Agreement, dated May 25, 1978, with Havens & Emerson, Inc., for Neponset River Estuary Combined Sewer Overflows Facilities Planning Project.

8 Contract No. E78-1PR (Ref. No. E-532), dated May 18, 1978, with CMCA Construction Corporation, for the construction of Wollaston Beach Facility (Management, Police, and Rest Rooms), Quincy Shore Reservation, Quincy, Massachusetts.

9 Agreement, dated May 25, 1978, between the Metropolitan District Commission and the Town of Weston, for Joint Police Protection of Certain Areas within the Town of Weston.

10 Contract No. E78-32PE, dated May 25, 1978, with Elia A. Mascioli, for repairs to the water main from Hull to Georges Island, Boston Harbor, Massachusetts.

11 Contract No. E78-22PE, dated May 25, 1978, with A. J. Robicheau Const. Co., Inc., for reconstruction of the Boat Landing, Charles River near Mt. Vernon Street, Boston, Massachusetts.

Action was taken upon the following matters relating to the Metropolitan Parks System:

12 Matter of ratification of vote of the Commission of May 15, 1978 (via the telephone), whereby the Commission approved the recommendation of Mr. Zellen as stated in his report of May 15, 1978, and accepted the lowest bid, that of Elia A. Mascioli, of $8,840.00, for repairs to water main from Hull to Georges Island, Boston Harbor, Massachusetts, Contract No. E78-32PE, and authorized the emergency work to commence forthwith with formal execution of contract documents to follow.
The Commission VOTED: Ratified and approved.

13 Matter of ratification of vote of the Commission of May 16, 1978 (via the telephone), whereby the Commission approved the recommendation of Mr. Bergin as stated in his report of May 16, 1978, and granted permission to the Christian A. Herter Center to proceed with the Construction Phase of the Solar Retrofit project.
The Commission VOTED: Ratified and approved.

14 Matter of ratification of vote of the Commission of May 18, 1978 (via the telephone), whereby the Commission approved an extension of time from May 4, 1978 to June 4, 1978, for all work on the Hatch Shell, and to June 19, 1978, for work on the adjacent Sanitary Building, on Contract No. P-77-41, with Allied Weatherproofing Company, Inc., for roofing repairs and other improvements, Hatch Shell, Storrow Drive, Boston, as recommended by Mr. Zellen in his report of May 9, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation. (Weather conditions which delayed roofing operations, requests for additional work, vandalism, and newly discovered conditions led to this request).
The Commission VOTED: Ratified and approved.

15 Matter of ratification of vote of the Commission of May 18, 1978 (via the telephone), whereby the Commission approved the recommendation of Mr. Zellen as stated in his report of May 17, 1978, and voted to approve Extra Work Order No. 1, in an amount not to exceed $13,850.00 (to be paid under Method C of the contract), on Contract No. P-77-41, with Allied Weatherproofing Company, Inc., for roofing repairs and other improvements, Hatch Shell, Storrow Drive, Boston.
The Commission VOTED: Ratified and approved.

16 Matter of ratification of action of the Commission of May 18, 1978 (via the telephone), whereby the Commission considered a report of Mr. Zellen, May 18, on sub-bids for Section 7B - Waterproofing, Dampproofing and Caulking, Section 8D - Translucent Panel System, and Section 9A - Furring, Lathing and Plastering, under Contract No. E78-27PE, for renovations and improvements to the Max Ulin Ice Skating Rink, Milton, Massachusetts, adopted the following votes:

"The Commission VOTED: to reject the bid of Patrick Ross Company for

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Section 7B - Waterproofing, Dampproofing and Caulking, inasmuch as said Company submitted an incomplete bid.
The Commission further V O T E D: to reject the bid of Kalwall Corporation for Section 8D - Translucent Panel System, inasmuch as said Company submitted a conditional bid.
The Commission further V O T E D: to reject the bids of Acme Plastering Co., Inc. and Empire Plastering Co., Inc. for Section 9A - Furring, Lathing and Plastering, inasmuch as said companies submitted incomplete bids.
The Commission further V O T E D: to delete Section 8D - Translucent Panel System in its entirety, and to instruct all General Bidders to include in their General Bid Price the cost of retaining and refurbishing the existing paneling, as instructed in Addendum No. 2.
The Commission V O T E D: Ratified and approved.

1 Report of Mr. Bergin, May 23, recommending the following on Contract-Agreement with Metcalf & Eddy, Inc. for Investigations and Studies and Recommendations for Efficient Flood Control System at Town Brook Watershed:
(a) That the Commission approve and accept the Report as submitted.
(b) That permission be granted to instruct the Consultant to proceed with the Design Phase under the terms of the original contract.
The Commission V O T E D: Held over for presentation on Thursday, June 1, 1978, at 11:00 A.M.

2 Report of Mr. Zellen, May 23, recommending approval of an extension of time from April 11, 1978 to May 31, 1978, on Contract No. E77-22PE, with Massachusetts Electric Company, for lighting modernization from Furnace Brook Parkway to Sea Street on Quincy Shore Drive, Quincy, in order to complete the seeding and the replacement of a laminated wood pole which was knocked down by a vehicle.
The Commission V O T E D: to approve an extension of time from April 11, 1978 to May 31, 1978, as recommended by Mr. Zellen in his report of May 23, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

3 Report of Mr. Zellen, May 11, recommending approval of an extension of time from April 1, 1978 to April 22, 1978, on Contract No. P-77-27, with D & S Roofing Company, for installation of new roof, Stoneham Recreation Maintenance Facility, in order to process the final payment for work performed.
The Commission V O T E D: to approve an extension of time from April 1, 1978 to April 22, 1978, as recommended by Mr. Zellen in his report of May 11, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

4 Report of Mr. Zellen, May 16, recommending the following on Contract No. P-77-36, with Boston Fuel Transportation, Inc., for breaking ice in channels, canals, or other places, Charles River Basin, Boston:
(a) That the work be accepted as completed as of March 7, 1978.
(b) That Estimate No. 1 (Final), in the amount of $8,145.00, be approved for payment.
(c) That reserve, in the amount of $905.00, be approved for payment on May 11, 1978.
The Commission V O T E D: that the work of Boston Fuel Transportation, Inc., contractors under Contract No. P-77-36, for breaking ice in channels, canals, or other places, Charles River Basin, Boston, be and hereby is accepted as completed as of March 7, 1978.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $8,145.00, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $905.00, for payment on May 11, 1978.

5 Report of Mr. Zellen, May 16, recommending the following on Contract No. P-77-37, with Boston Fuel Transportation, Inc., for breaking ice in channels of the Mystic River Basin:
(a) That the work be accepted as completed as of February 3, 1978.
(b) That Estimate No. 1 (Final) , in the amount of $4,500.00, be approved for payment.
(c) That reserve, in the amount of $500.00, be approved for payment on April 9, 1978.
The Commission V O T E D: that the work of Boston Fuel Transportation, Inc., contractors under Contract No. P-77-37, for breaking ice in channels of the Mystic River Basin, be and hereby is accepted as completed as of February 3, 1978.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $4,500.00, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $500.00, for payment on April 9, 1978.

6 Report of Mr. Zellen, May 17, recommending the following on Contract No. E77-43PE,

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with N. C. Construction Co., Inc., for improvements and enlargement of existing Equipment Building at the Max Ulin Skating Rink, Milton:
(a) That the work be accepted as completed as of April 29, 1978.
(b) That Estimate No. 6 (Final), in the amount of $2,820.11, be approved for payment.
(c) That reserve, in the amount of $7,140.43, be approved for payment on July 3, 1978.
The Commission VOTED: that the work of N. C. Construction Co., Inc., contractors under Contract No. E77-43PE, for improvements and enlargement of existing Equipment Building at the Max Ulin Skating Rink, Milton, be and hereby is accepted as completed as of April 29, 1978.
The Commission further VOTED: to approve Estimate No. 6 (Final), in the amount of $2,820.11, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $7,140.43, for payment on July 3, 1978.

1 Report of Mr. Zellen, May 12, recommending approval of overrun on Item No. 11 - "New Steel Picket Fence, Three Feet Six Inches High," at a cost to the Commission of $2,460.00, under Contract No. E77-44PE, with Bay Corporation, for Bikeway System, Phase IV, Charles River Dam along Charles Street and Storrow Drive through the Esplanade to Soldiers Field Road, at B. U. Bridge, Boston.
The Commission VOTED: Approved as recommended by Mr. Zellen in his report of May 12, 1978.

2 Report of Mr. Zellen, May 17, recommending approval of overruns on Item No. 13 - "5000 Volt Line Cable," at a cost of $720.00, and Item No. 28 - "Photo Cell," at a cost of $408.00, for a total additional cost to the Commission of $1,128.00, under Contract No. P-77-18, with Penachio Bros. Electrical Corp., for maintenance of Street Lighting Systems on Parkways and Roadways of the Metropolitan District Commission.
The Commission VOTED: Approved as recommended by Mr. Zellen in his report of May 17, 1978.

3 Report of Mr. Bergin, May 18, on request of Weidlinger Associates, Inc., Consultants for the Franklin Park Zoo Project, for approval to retain the following Sub-Consultants:
Bay State Test Boring, Inc. - Borings - $2,676.00
Birdair Structures, Inc. - Tensile Roof Consultant - $2,000.00
The Commission VOTED: Approved as recommended by Mr. Bergin in his report of May 18, 1978, at no additional cost to the Commission.

4 Report of Mr. Zellen, May 15, recommending approval of overruns on Item No. 17 - "Removal of Bolts and Rivets," at a cost of $4,500.00, Item No. 26 - "¼" Fillet Weld," at a cost of $5,700.00, Item No. 27 - "5/16" Fillet Weld," at a cost of $4,500.00, Item No. 40 - "Plug Weld ¼" Deep," at a cost of $1,500.00, and Item No. 49 - "Special Lighting Unit," at a cost of $1,280.00, for a total additional cost to the Commission of $17,480.00, under Contract No. E77-51PE, with Bonacorso Construction Corporation, for proposed bridge repairs, Dorchester Bay Bridge, Morrissey Boulevard, Boston.
The Commission VOTED: Approved as recommended by Mr. Zellen in his report of May 15, 1978.

5 Request of Mr. Williams, May 9, for preliminary approval to undertake the repairs to the hydraulic system of the upper lock gate at the Charles River Dam (R-672), estimated cost - $1,258.70, Account No. 2440-0010-12; also report of Mr. Weiss, May 22, stating that the Project Analysis Board recommends approval.
The Commission VOTED: to grant preliminary approval.

6 Request of Mr. Bergin, April 27, for preliminary approval to seek Consultant Services for a restudy of the parking alternative for the development of the Franklin Park Zoo (R-664), estimated cost - $50,000.00, Account No. 2490-0007; also report of Mr. Weiss, May 22, stating that the Project Analysis Board recommends approval.
The Commission VOTED: to grant preliminary approval.

7 Request of Mr. Zellen, May 8, for preliminary approval to rehabilitate the football fields at Henry D. Hormel Memorial Stadium, Medford, and Monsignor William J. Daly Recreation Center, Brighton-Newton(R-663),est.cost - $375,000.00, Account No. 2440-8787, and requesting permission to advertise; also report of Mr. Weiss, May 22, stating that the Project Analysis Board recommends approval.
The Commission VOTED: to grant preliminary approval.
The Commission further VOTED: Authority given to advertise.

8 Request of Mr. Zellen, April 27, for preliminary approval to undertake rehabilitation of the First Street Bridge and the Bridge over Broad Canal, opposite First Street Bridge, Cambridge (R-665), estimated cost - $500,000.00 (including consultant fee), Account No. 2490-0007; also report of Mr. Weiss, May 22, stating that

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the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

1 Request of Mr. Bergin, May 3, for preliminary approval to undertake repairs and renovations to the Amelia Earhart Dam on the Mystic River (R-667), estimated cost - $1,300,000.00 (including consultant fee), Account No. 2440-8784; also report of Mr. Weiss, May 22, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

2 Report of Mr. Zellen, May 10, recommending approval of an extension of time for contract supervision from December 31, 1977 to July 15, 1978, on Contract-Agreement No. E75-7P, with John Wacker & Associates, Inc., for Professional Landscape Architectural Services for major redevelopment of four Park Facilities under MDC Care and Control in Hyde Park Section of Boston, being Meig's Park Playground, Colella Park, DeSantis Park, and Moynihan Park; also report of Consultant Contracts Task Force, April 26.
The Commission V O T E D: to approve an extension of time from December 31, 1977 to July 15, 1978, on condition that no further request will be made for additional compensation.

3 Report of Mr. Zellen, May 17, recommending approval of a change in the Scope of Work of Contract No. P-77-38, for underwater maintenance and repair of Charles River Locks, Boston, to include the Amelia Earhart Dam in Medford and Somerville.
The Commission V O T E D: Approved as recommended by Mr. Zellen in his report of May 17, 1978, on condition that there is no increase in the unit price under the contract, and the written consent of the bonding company is obtained.

4 Report of Mr. Zellen, May 10, on request of Bonacorso Construction Corporation for an extension of time from May 15, 1978 to June 15, 1978, on Contract No. E77-51PE, for repairs to Dorchester Bay Bridge, Morrissey Boulevard, due to severe snow storms during the winter, additional work required to repair or replace deteriorated steel discovered after snadblasting, and extra work not covered in the contract.
The Commission V O T E D: to approve an extension of time from May 15, 1978 to June 15, 1978, provided that the bridge is operable on or before May 31, 1978, and remaining work be completed by June 15, 1978, as recommended by Mr. Zellen in his report of May 10, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

5 Report of Mr. Bergin, May 23, on request of J. M. Cashman, Inc., General Contractor on Contract No. E77-25PR, Malibu Beach Facility, for permission to substitute Asphalt Roofing Shingles (Class A) for Supra-Slate mineral fiber roofing (Credit of $485.00), and to substitute an industry standard weight hinges for heavy-duty hinges (Credit of $225.00).
The Commission V O T E D: Approved.

6 Report of Mr. Williams, May 22, requesting approval of maximum rental rates for equipment to complete the cleaning and refurbishing of MDC Beaches, and to extend certain other approved maximum rates.
The Commission V O T E D: to extend the maximum rates (approved on April 13, 1978) from May 31, 1978 to September 15, 1978.
The Commission further V O T E D: to approve maximum rental rates listed below, effective May 19, 1978 to September 15, 1978:

Gradall - 10 wheel, 216 H.P. including one half (½) cy bucket and a six (6') foot grading blade - Operator and Fuel - $55.00 per hour.

Grader, Motor - 6 wheel, 180 H.P. fully hydraulic - Operator and Fuel - $50.00 per hour.

7 Report of Mr. Williams, May 16, on request of Robert Spencer, Executive Director of the Ponkapoag Outdoor Center, for extension of their permit from June 30, 1978 to November 1, 1978, to use Blue Hills Reservation.
The Commission V O T E D: Held over.

8 Report of Mr. Freedman, May 16, requesting approval to set "03" account up in name of Judith Merryman for sign project at Georges Island.
The Commission V O T E D: Approved.

9 Report of the Land Board, May 15, relative to encroachment by Francis Morrissey, d/b/a Craddock Boat Club, Mystic River Reservation.
The Commission V O T E D: to direct the Right-of-Way Section to notify Mr. Francis Morrissey, in writing, to cease and desist all operations relating to his boat launching business and to remove forthwith all boat moorings, as recommended by the Land Board in its report of May 15, 1978.

10 Report of the Land Board, May 16, relative to purchase of land, Stony Brook Reser-

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vation, owned by St. George's Syrian Orthodox Church.
The Commission VOTED: to re-acquire the land consisting of approximately 105,282 square feet for $20,000.00 to hold for public ownership as part of the Stony Brook Reservation, subject to certain site improvements.
The Commission further VOTED: that a Reverter Clause be included in any future MDC agreement whereby public land that is conveyed in fee, for whatever reason, shall revert back to the Commonwealth if the intent of the agreement is not carried out.

1 Report of the Land Board, May 16, relative to the Colafella property, Pleasant Street, Charles River Reservation, Watertown.
The Commission VOTED: not to purchase the Colafella property, as recommended by the Land Board in its report of May 16, 1978.

2 Report of Mr. Naegeli, May 19, on bids for Exterminating Services at Franklin Park and Stone Zoos for fiscal 1979.
The Commission VOTED: to award contract for exterminating services at both zoos to Astor Exterminating Company for a total combined figure of $5,100.00.

3 Report of Mr. Bergin, May 24, recommending approval of Scope of Services of Mason and Frey for Engineering, Architectural, and Landscape Architectural Services to restore and rehabilitate grounds and structures at Riverside Park within the Charles River Reservation, Weston and Newton, Massachusetts, Total Maximum Cost - $48,850.00.
The Commission VOTED: Approved as recommended by Mr. Bergin in his report of May 24, 1978, at a total maximum cost of $48,850.00.

Action was taken upon the following matters relating to the Metropolitan Water Supply System:

4 Matter of ratification of action of the Commission on May 18, 1978 (via the telephone), whereby the Commission considered a report of Mr. Matera, May 17, on sub-bids received on Contract No. W78-5, Roof Repairs, Masonry Repairs, Window Replacements, and Repairs and Demolition Work to the Pumping Stations and Distribution Yard Building, Chestnut Hill, Boston, Massachusetts, and adopted the following votes:

> "The Commission VOTED: to accept the sub-bids for Items A2 - Brick Masonry, B2 - Exterior Masonry, Mortar Work, and Repointing, C2 - Stone Work, D2- Masonry Protection, G2 - Asphalt Shingle Roofing, and J2 - Painting.
> The Commission further VOTED: to reject the sub-bids for Items E2 - Slate Work, F2 - Metal Work, H2 - Membrane Roofing, and I2 - Wood Windows, and authority given to solicit new sub-bids for these rejected sub-bids.
> The Commission further VOTED: to return the bid securities submitted for the following subtrades:
> Item E2 - Slate Work - Allied Weatherproofing Co., Inc. and Federal Sheet Metal & Roofing Co.
> Item F2 - Metal Work - Allied Weatherproofing Co., Inc. and Federal Sheet Metal & Roofing Co.
> Item H2 - Membrane Roofing - Allied Weatherproofing Co., Inc., Burgess & Blacher Company, and Federal Sheet Metal & Roofing Co.
> Item I2 - Wood Windows - Allied Weatherproofing Co., Inc. and R. A. Caputo Company.

The Commission VOTED: Ratified and approved.

5 Report of Mr. Matera, May 19, recommending the following on Contract-Agreement with Cullinan Engineering Co., Inc., for Step 1 Facilities Plan for the Rutland-Holden Trunk Sewer:
(a) An extension of time from May 1, 1978 to July 1, 1978, to complete all work for submission of the final Facilities Plan to the State and EPA for review.
(b) An extension of time to cover the State and EPA review period commencing on the proposed new submittal date of July 1, 1978 and extending to November 1, 1978.
Also report of Consultant Contracts Task Force, May 9.
The Commission VOTED: Approved as recommended by Mr. Matera in his report of May 19, 1978, on condition that no further request will be made for additional compensation.

6 Report of Mr. Bergin, May 22, recommending that permission be granted to Coughlan Construction Company, contractor under Contract No. E77-40 PR&W (Ref. No. E-518), Restoration and Rehabilitation of the Chestnut Hill Reservoir, to sublet Item No. 4.03 - "Bituminous Concrete Walks," to Ramos Const. Co., Inc., Approximate Value - $35,000.00.
The Commission VOTED: Approved as recommended by Mr. Bergin in his report of May 22, 1978.

7 Report of Mr. Matera, May 18, recommending approval of Extra Work Claim No. 1, in

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the amount of $836.00, for furnishing additional reinforcement pads for the two 48-inch x 30-inch steel pipe branches, on Contract No. W77-4, with A. Singarella & Sons, Inc., for installation of Altitude Valve at Blue Hills Reservoir, Chickatawbut Road, Quincy, Massachusetts.
The Commission VOTED: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work, and approved Extra Work Claim No. 1, in the amount of $836.00.

1 Report of Mr. Matera, May 22, relative to his retirement effective at the close of work on June 30, 1978, and requesting permission to continue occupancy of residence in Oakdale for a period of one year beyond date of his retirement.
Mr. Savage made a motion to approve Mr. Matera's request.
The Commission VOTED: to grant permission to James J. Matera to occupy the premises for a one-year period beginning June 30, 1978 and ending June 30, 1979.

2 Report of Mr. Matera, May 17, on request of the City of Malden for approval to change the rates charged for water supplied to consumers, effective January 1, 1979.
The Commission VOTED: to approve minimum rate of $.50 per 100 cubic feet insofar as the Commission is authorized to do so under Section 27 of Chapter 92 of the General Laws, effective January 1, 1979, provided that although water consumption may be used as the basis of a sewer use charge, the water rate will not now or later be used as the basis for such a charge; and further provided that the Commission reserves the right to withdraw approval if policy is changed or legislation enacted which modifies quantity discount practices.

3 Report of Mr. Matera, May 12, recommending the following on Contract No. W78-2, with Donel Iron Works, Inc., for furnishing and installing an aluminum fabricated platform at the Cosgrove Intake and Power Plant, Clinton, Massachusetts:
(a) That the work be accepted as completed as of April 26, 1978.
(b) That Estimate No. 1 (Final), in the amount of $4,131.00, be approved for payment.
(c) That reserve, in the amount of $459.00, be approved for payment.
The Commission VOTED: that the work of Donel Iron Works, Inc., contractors under Contract No. W78-2, for furnishing and installing an aluminum fabricated platform at the Cosgrove Intake and Power Plant, Clinton, Massachusetts, be and hereby is accepted as completed as of April 26, 1978.
The Commission further VOTED: to approve Estimate No. 1 (Final), in the amount of $4,131.00, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $459.00, for payment.
Mr. Savage desired to be recorded as being present but not voting.

Action was taken upon the following matters relating to the Metropolitan Water Quality and Sewerage System:

4 Report of Mr. Paton, May 17, recommending the following on Contract No. S77-18, with Christie Construction Corp., for construction of an Oil Containment Structure, Deer Island Sewage Treatment Plant, Boston, Massachusetts:
(a) That the work be accepted as completed as of May 3, 1978.
(b) That Estimate No. 1 (Final), in the amount of $6,603.70, be approved for payment.
(c) That retainage, in the amount of $733.70, be approved for payment.
The Commission VOTED: that the work of Christie Construction Corp., contractors under Contract No. S77-18, for construction of an Oil Containment Structure, Deer Island Sewage Treatment Plant, Boston, Massachusetts, be and hereby is accepted as completed as of May 3, 1978.
The Commission further VOTED: to approve Estimate No. 1 (Final), in the amount of $6,603.70, for payment.
The Commission further VOTED: to approve release of retainage, in the amount of $733.70, for payment.

5 Report of Mr. Paton, May 17, recommending the following on Contract No. S78-4, with P. R. Johnson, Inc., for emergency pipe repair, Section 134, Framingham and Natick, Massachusetts:
(a) That the work be accepted as completed as of April 18, 1978.
(b) That Estimate No. 3 (Final), in the amount of $3,240.00, be approved for payment.
(c) That retainage, in the amount of $5,400.00, be approved for payment.
The Commission VOTED: That the work of P. R. Johnson, Inc., contractors under Contract No. S78-4, for emergency pipe repair, Section 134, Framingham and Natick, Massachusetts, be and hereby is accepted as completed as of April 18, 1978.
The Commission further VOTED: to approve Estimate No. 3 (Final), in the amount of $3,240.00, for payment.
The Commission further VOTED: to approve release of retainage, in the amount of $5,400.00, for payment.

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Report of Mr. Paton, May 17, recommending the following on Contract No. S77-4, with James F. Houlihan, Inc., for electrical systems renovations, East Boston, Massachusetts:

(a) That the work be accepted as completed as of May 8, 1978.

(b) That Estimate No. 6 (Final), in the amount of $2,205.00, be approved for payment.

(c) That retainage, in the amount of $5,845.00, be approved for payment.

The Commission V O T E D: that the work of James F. Houlihan, Inc., contractors under Contract No. S77-4, for electrical systems renovations, East Boston, Massachusetts, be and hereby is accepted as completed as of May 8, 1978.

The Commission further V O T E D: to approve Estimate No. 6 (Final), in the amount of $2,205.00, for payment.

The Commission further V O T E D: to approve release of retainage, in the amount of $5,845.00, for payment.

2 Report of Mr. Weiss, May 23, requesting permission to assign $3,771,000.00 from Account No. 2439-7270 (Main Account) of Chapter 803 of 1972, Metropolitan Sewer Loan for the Planning, Design and Construction of the Mill Brook Valley Sewer Relief and Extension, Lexington, which has been established as Account No. 2439-7297 - Chapter 803.

The Commission V O T E D: Approved.

The following matters were placed on the agenda for the information of the Commission:

3 The following schedules were approved for payment by the Commissioner during the period from May 8, 1978 to May 15, 1978:

Invoices	$ 468,091.49
Reservation of Funds	$ 4,032,040.93
Advices of Change	$ 16,974.47
Weekly Payroll	$ 673,919.12
Industrial Accident Report	$ 10,174.49

4 The following schedules were approved for payment by the Commissioner during the period from May 15, 1978 to May 22, 1978:

Invoices	$ 1,303,330.33
Reservation of Funds	$ 4,585,947.88
Advices of Change	$ 545,634.81
Weekly Payroll	$ 743,348.34
Medical Payments	$ 380.41
Request for Advances	$ 1,656,989.89

5 At the close of business, Mr. Savage made a motion that the Commission commend the Committee for the Dedication of the Charles River Dam for its efforts in planning and carrying out the very successful dedication ceremony.

The motion was approved unanimously.

ADJOURNED at 11:40 A.M., to meet on Thursday, June 1, 1978, at 10:00 A.M.

Joseph S. Moran

Acting Secretary.

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Record of the Three Thousand and Second (3002nd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, June 1, 1978, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Rodriguez, and Savage.

The Acting Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 Emergency Contract No. S78-9, dated June 1, 1978, with Aqualine Environmental Services, Inc., for cleaning and flushing of ±4.5 miles of 12" Cast Iron Sewage Outfall, Nut Island Sewage Treatment Plant, Quincy, Massachusetts.

2 Contract No. S78-3, dated June 1, 1978, with W. S. Aiken, Inc., for repair of gutters, Braintree-Weymouth and Quincy Pumping Stations, Quincy, Massachusetts.

The Acting Secretary submitted for signature the following paper which was signed by the Commissioner and three Associate Commissioners:

3 Contract-Agreement, dated June 1, 1978, between the Town of Weston and the Metropolitan District Commission, relative to septage disposal for the period July 1, 1977 to June 30, 1978.

4 Mr. Robert Lubker, Project Manager of Metcalf & Eddy, Inc., appeared before the Commission and presented the Study and Report Phase of the Town Brook Local Flood Protection Project for Quincy and Braintree, Massachusetts.

5 Mr. Gary Puryear, Vice-President of Moriece & Gary, Inc., appeared before the Commission to describe the Belle Isle Marsh Reservation Development.
After the presentation of two alternate plans, the Commission declined to vote to approve the schematic designs.

Action was taken upon the following matters relating to the Metropolitan Parks System:

6 Report of Mr. Zellen, May 23, recommending approval of an extension of time from June 4, 1978 to June 12, 1978, on Contract No. E78-19PE, with California Products Corporation, for colorcoating Artesani Playground, in order to schedule the contractor's work force.
The Commission VOTED: to approve an extension of time from June 4, 1978 to June 12, 1978 as recommended by Mr. Zellen in his report of May 23, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

7 Report of Mr. Zellen, May 24, recommending approval of an extension of time from June 3, 1978 to August 3, 1978, on Contract No. P77-23, with The Chappy Corporation, for installation of two (2) 50 Kilowatt Prime-Power Generators at Georges Island, Boston, Mass., due to a cracked block in one of the engines that was to be delivered to Chappy Corporation by its supplier, Power-Tech, Inc.
The Commission VOTED: to approve an extension of time from June 3, 1978 to August 3, 1978 as recommended by Mr. Zellen in his report of May 24, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

8 Report of Mr. Zellen, May 19, recommending approval of Extra Work Order No. 6, in the amount of $1,800.00, for removing rail of guard rail damaged by M.D.C. vehicles during snow removal operations, including straightening posts, furnishing and installing new rails with bolts and washers on Contract No. E77-44-PE, with Bay Corporation, for Bikeway System, Phase IV, Charles River Dam along Charles Street and Storrow Drive through the Esplanade to Soldiers Field Road at B. U. Bridge, Boston.
The Commission VOTED: to approve Extra Work Order No. 6, in the amount of $1,800.00.

9 Report of Mr. Zellen, May 22, on request of Tibbetts Engineering Corp. for approval of a subcontract with Layne - New England Company for investigation of water main from Hull to Georges Island.
The Commission VOTED: Approved as recommended by Mr. Zellen in his report of May 22, 1978.

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Report of Mr. Zellen, May 23, recommending that the firm of Whitman and Howard, Inc. be selected to perform professional services for Park Development in Stony Brook Reservation and requesting Mr. Martin Weiss to commence contract negotiation with Whitman and Howard, Inc. to develop a Scope of Service, Time of Performance and Method of Compensation; also report of Consultant Selection Committee.
The Commission VOTED: Approved as recommended by Mr. Zellen in his report of May 23, 1978.

2 Report of Mr. Bergin, May 30, on request of Sutton Corporation for permission to subcontract Item 27, "Joint Seal," to Chapman Waterproofing Co. for the approximate sum of $2,700.00, under Contract No. E77-3FC (Ref. No. E-503), for the Malden River Flood Control Project.
The Commission VOTED: Held over.

3 Report of Mr. Zellen, May 24, recommending the following on Contract No. P-77-19, with Aarco, Inc., for refrigeration maintenance for the ice skating rinks, Metropolitan Parks System 1977-1978 season:
(a) That the work be accepted as substantially completed as of May 15, 1978, with the exception of the following: Item No. 1 - Repairs to the Various Artificial Ice Skating Rinks and Item No. 7 - Installation of Bed Pipe at Somerville Rink.
(b) That Estimate No. 5 (Semi-Final), in the amount of $35,596.54, be approved for payment.
(c) That reserve, in the amount of $31,891.30, be approved for payment on July 19, 1978.
The Commission VOTED: that the work of Aarco, Inc., contractors under Contract No. P-77-19, for refrigeration maintenance for the ice skating rinks, Metropolitan Parks System 1977-1978 season, be and hereby is accepted as substantially completed as of May 15, 1978, with the exception of Item No. 1 and Item No. 7.
The Commission further VOTED: to approve Estimate No. 5 (Semi-Final), in the amount of $35,596.54, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $31,891.30, for payment on July 19, 1978.

4 Report of Mr. Bergin, May 26, recommending approval of Extra Work Order No. 1, in the amount of $5,500.00, for removing crating and hauling of the concrete "Elephant Head" which is set above the entrance to the elephant house on Contract No. E-77-37P&R (Ref. No. E-516), with New Boston Building Wrecking Co., Inc., for demolition and removal of Feline and Elephant Houses at Franklin Park Zoo, Boston, Mass.
The Commission VOTED: to approve Extra Work Order No. 1, in the amount of $5,500.00.

5 Report of Mr. Bergin, May 26, recommending approval of an extension of time from May 25, 1978 to November 25, 1978, on Contract No. E-77-37P&R (Ref. No. E-516), with New Boston Building Wrecking Company, for demolition and removal of Feline & Elephant House at Franklin Park Zoo.
The Commission VOTED: to approve an extension of time from May 25, 1978 to November 25, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

6 Report of Mr. Bergin, May 30, recommending approval of Extra Work Order No. 1, in the amount of $1,291.00, for furnishing and installing two (2) 12', two (2) 10' and two 6' permanent locker room benches in the Malibu Beach Bathhouse Facility on Contract No. E77-25PR (Ref. No. E-512), with J. M. Cashman, Inc., for Malibu Beach Bathhouse Facilities, Boston, Massachusetts.
The Commission VOTED: to approve Extra Work Order No. 1, in the amount of $1,291.00.

7 Report of Mr. Bergin, May 30, on bids for landfill, drainage, loaming, seeding, and other related work at the John F. Kennedy Memorial Park, Cambridge, Mass., Contract No. E78-9PR (Ref. No. E-524).
The Commission VOTED: to accept the lowest bid, that of James G. Grant Co., Inc., of $139,076.70.

8 Report of Mr. Zellen, May 31, on bids for renovations and improvements to the Max Ulin Ice Skating Rink, Milton, Massachusetts, Contract No. E78-27PE.
The Commission VOTED: to accept the lowest bid, that of R. A. Caputo Company, of $334,000.00.

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1 Report of Mr. Williams, May 16, on request of Robert Spencer, Executive Director of the Ponkapoag Outdoor Center, for extension of permit from June 30, 1978 to November 1, 1978, to use Blue Hills Reservation, for the operation of a residential and day camp program; also letter of Mr. Spencer, May 30.
The Commission VOTED: Approved as recommended by Mr. Williams in his report of May 16, 1978.

2 Report of Mr. Bergin, May 23, recommending the following on Contract-Agreement with Metcalf & Eddy, Inc. for Investigations and Studies and Recommendations for Efficient Flood Control System at Town Brook Watershed:
(a) That the Commission approve and accept the Report as submitted.
(b) That permission be granted to instruct the Consultant to proceed with the Design Phase under the terms of the original contract.
The Commission VOTED: Approved as recommended by Mr. Bergin in his report of May 23, 1978.

3 Matter of transfer of Boston Harbor Islands presently under MDC jurisdiction to the Department of Environmental Management.
After due deliberation, the Commission VOTED: to retain jurisdiction over Peddock's, Lovell's, and Georges Islands.
The Commission further VOTED: to continue the management of the aforementioned islands through the MDC Parks Division as previously administered, but with the understanding that there be closer coordination regarding programs and scheduling between the MDC and the Department of Environmental Management.

Action was taken upon the following matters relating to the Metropolitan Water Supply System:

4 Report of Mr. Matera, May 25, on request of the City of Melrose for approval to change the rates charged for water supplied to consumers, effective July 1, 1978 and July 1, 1979.
The Commission VOTED: to approve minimum rate of $.45 per 100 cubic feet effective July 1, 1978, and minimum rate of $.65 per 100 cubic feet effective July 1, 1979, insofar as the Commission is authorized to do so under Section 27 of Chapter 92 of the General Laws provided that although water consumption may be used as the basis of a sewer use charge, the water rate will not now or later be used as the basis for such a charge; and further provided that the Commission reserves the right to withdraw approval if policy is changed or legislation enacted which modifies quantity discount practices.

Action was taken upon the following matters relating to the Metropolitan Water Quality and Sewerage System:

5 Report of Mr. Weiss, May 31, requesting permission to assign $1,300,000.00 from Account No. 2439-7270 (Main Account) of Chapter 803 of 1972, Metropolitan Sewer Loan for the Rehabilitation of Existing Relief, Trunk, Sewers & Pumping Stations, which has been established as Account No. 2439-7274 - Chapter 803.
The Commission VOTED: Approved.

6 Joint report of Mr. Weiss and Mr. Quinn, May 31, requesting permission to transfer funds from Account No. 2439-7270 (Main Account) of Chapter 803 of 1972, Metropolitan Sewer Loan to the following accounts:
Account No. 2439-7276 - $470,000.00 - Modification of Secondary Treatment Requirements - for consultant contract with Metcalf & Eddy, and Internal EMMA Management Study - consultant is Multi-Systems.
Account No. 2439-7291 - $10,000.00 - Neponset River CSO - for consultant contract with Havens & Emerson.
Account No. 2439-7292 - $1,500,000.00 - Boston Inner Harbor CSO - for consultant contract with O'Brien & Gere.
The Commission VOTED: Approved.

7 Report of Mr. Paton, May 31, on request of Norwood Engineering Co., Inc., on behalf of Eleanor Thanos, Trustee, M.J.S. Realty Trust, for permission to construct a parking area and to do some landscaping on the MDC Sewer Easement between Station 37+00 and Station 33+50 of Section 117 of the New Neponset Valley Sewer, Norwood, Massachusetts.
The Commission VOTED: to grant permission to Eleanor Thanos, Trustee, M.J.S. Realty Trust, to construct a parking area and to do

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landscaping as recommended by Mr. Paton in his report of May 31, 1978, subject to the following conditions:

1. That no work is to commence until this permit has been duly signed and returned to the Commission, and all work shall be performed under the supervision of an inspector of the MDC Sewerage Division.
2. The MDC sewer shall be "flagged" along the course of the proposed construction and grading for identification and protection from excessive loads.
3. That the Permittee shall protect the existing manholes against structural damage, and said manholes shall not be lowered or covered in any way so as to make them inaccessible to the MDC Sewerage Division personnel.
4. That any damages to the MDC sewer or manholes, or any resetting of manhole forms shall be repaired and accomplished in a manner and condition satisfactory to the Chief Sewerage Engineer of the MDC by the Permittee at its own expense.
5. That the proposed roadway(s) are to be maintained by the Permittee or its successors and assigns until said roadway(s) are accepted as public ways for maintenance by the Town of Norwood.
6. That this permission shall in no way interfere with the rights of the MDC to exercise its rights under its easement as provided in said taking.
7. That no buildings shall be constructed over said sewer or easement without the express written consent of the Metropolitan District Commission.
8. That the Permittee, its successors and assigns, shall indemnify and save harmless said Commonwealth of Massachusetts and said Metropolitan District Commission from any and all claims for damages to persons or property, for whatsoever cause, arising out of the exercise of this permit, and will reimburse the said Commonwealth of Massachusetts and said Metropolitan District Commission for any damages to said sewer and appurtenances of said Commonwealth caused by the exercise of this permit.
9. That the Permittee, its successors and assigns, shall indemnify and save harmless the said Commonwealth of Massachusetts and its Metropolitan District Commission, their successors and assigns, for any damages or additional cost which the granting of this permission may entail in the event that repairs of that portion of the sewer under the proposed construction becomes necessary and upon the further condition that the Metropolitan District Commission, its agents or employees may enter upon the location at any time in order to carry on the maintenance and repair of its sewer.

The following matter was placed on the agenda for the information of the Commission:

1 The following schedules were approved for payment by the Commissioner during the period from May 22, 1978 to May 30, 1978:

Invoices	$ 1,045,122.47
Reservation of Funds	$ 12,448.64
Advices of Change	$ 33,093.50
Weekly Payroll	$ 683,535.61
Industrial Accident Reports	$ 20,484.63
Medical Payments	$ 1,673.27

ADJOURNED at 12:12, to meet on Thursday, June 8, 1978, at 10:00 A.M.

Joseph S. Moran
Acting Secretary.

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Record of the Three Thousand and Third (3003rd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, June 8, 1978, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Rodriguez, and Savage.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:
1 Contract-Agreement, dated June 8, 1978, with Kenneth E. Campbell, for Golf Professional Services at Ponkapoag Golf Course, Blue Hills Reservation, Canton, and to operate and maintain a golf shop at the same location for the 1978 golf season.
2 Contract No. E78-9PR (Ref. No. E-524), dated June 6, 1978, with James G. Grant Co., Inc., for the John F. Kennedy Memorial Park, Landfill, Drainage, Loaming and Seeding, in the City of Cambridge, Massachusetts.
3 Contract No. E78-27PE, dated June 8, 1978, with Ralph A. Caputo d/b/a R. A. Caputo Company, for renovations and improvements to the Max Ulin Skating Rink, Milton, Massachusetts.

Action was taken upon the following matters relating to the Metropolitan Parks System:

4 Report of Mr. Bergin, May 30, on request of Sutton Corporation for permission to subcontract Item 27, "Joint Seal," to the Chapman Waterproofing Co., for the approximate sum of $2,700.00, under Contract No. E77-3FC (Ref. No. E-503), for Malden River Flood Control Project.
The Commission VOTED: Approved as recommended by Mr. Bergin in his report of May 30, 1978.
The Commission further VOTED: to direct Sutton Corporation to stop work on that portion of the project from Station -2+80 to Station 4+40 for a total of 720 feet, as shown on Drawings Nos. 3 and 4 of Contract No. E77-3FC (Ref. No. E-503).

5 Report of Mr. Zellen, June 2, recommending the following on Contract No. P-77-33, with Mead Bros. Tree Service, Inc., for Tree Removal, Various Cities and Towns in the Metropolitan Parks District:
(a) That the work be accepted as completed as of April 21, 1978.
(b) That Estimate No. 4 (Final), in the amount of $737.10, be approved for payment.
(c) That reserve, in the amount of $1,954.30, be approved for payment on June 25, 1978.
The Commission VOTED: that the work of Mead Bros. Tree Service, Inc., contractors under Contract No. P-77-33, for Tree Removal, Various Cities and Towns in the Metropolitan Parks District, be and hereby is accepted as completed as of April 21, 1978.
The Commission further VOTED: to approve Estimate No. 4 (Final), in the amount of $737.10.
The Commission further VOTED: to approve release of reserve, in the amount of $1,954.30, for payment on June 25, 1978.

6 Report of Mr. Zellen, June 2, recommending the following on Contract No. E78-6PE-I, with United States Steel Corp., for installing guard rail on Traffic Islands, Mt. Auburn Street, Cambridge:
(a) That the work be accepted as completed as of April 15, 1978.
(b) That Estimate No. 1 (Final), in the amount of $3,536.41, be approved for payment.
(c) That reserve, in the amount of $392.94, be approved for payment on June 19, 1978.
The Commission VOTED: that the work of United States Steel Corp., contractors under Contract No. E78-6PE-I, for installing guard rail on Traffic Islands, Mt. Auburn Street, Cambridge, be and hereby is accepted as completed as of April 15, 1978.
The Commission further VOTED: to approve Estimate No. 1 (Final), in the amount of $3,536.41, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $392.94, for payment.

7 Report of Mr. Zellen, June 2, recommending the following on Contract No. P-77-27, with D & S Roofing, Inc., for installation of new roof, Stoneham Recreational Facility, Middlesex Fells Reservation:
(a) That the work be accepted as completed as of April 22, 1978.
(b) That Estimate No. 1 (Final), in the amount of $34,931.50, be approved for payment.
(c) That reserve, in the amount of $1,838.50, be approved for payment on June 26, 1978.
The Commission VOTED: that the work of D & S Roofing, Inc., contractors under Contract No. P-77-27, for installation of new roof, Stoneham Recreational Facility, Middlesex Fells Reservation, be and hereby is accepted as completed as of April 22,

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The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $34,931.50, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $1,838.00, for payment on June 26, 1978.
The Commission further V O T E D: to direct the Secretary's Office to initiate whatever steps are necessary to ensure that the contractor's poor performance are recorded so that the contractor will not be awarded subsequent contracts by the Commission.

1 Report of Mr. Zellen, June 1, recommending the following on Emergency Contract No. E78-10PE, with Walter Reed Corporation, for repairs to Seawalls, Roads, and Buildings at various MDC locations made necessary by the storm of February 6 and 7, 1978:
(a) That the work be accepted as completed as of April 15, 1978.
(b) That Payment No. 3 (Final) be approved, and authority granted to pay Walter Reed Corporation $10,591.28 due on it.
The Commission V O T E D: that the work of Walter Reed Corporation, contractors under Emergency Contract No. E78-10PE, for repairs to Seawalls, Roads, and Buildings at various MDC locations made necessary by the storm of February 6 and 7, 1978, be and hereby is accepted as completed as of April 15, 1978.
The Commission further V O T E D: to approve Payment No. 3 (Final), and authority given to pay Walter Reed Corporation $10,591.28 due on it.

2 Letter of 126th Signal Battalion, First Corps Cadets, May 9, requesting permission to use the Trailside Museum Parking Lot located off Route 138, Canton, Massachusetts, as the Alternate Assembly Area for use only during a national emergency.
The Commission V O T E D: to grant permission to the 126th Signal Battalion, First Corps Cadets, to use the parking lot only during a declared national emergency.

3 Report of Mr. Zellen, June 2, recommending approval of an extension of time from June 30, 1978 to August 31, 1978, on Contract No. P-77-21, with Servicemaster Services, Inc., for washing tunnels, Storrow Drive, Boston, in order to provide one washing just prior to the July 4th weekend and another in late August.
The Commission V O T E D: to approve an extension of time from June 30, 1978 to August 31, 1978, as recommended by Mr. Zellen in his report of June 2, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

4 Report of Mr. Zellen, June 2, recommending approval of Extra Work Order No. 4, for a total lump sum price of $35,000.00, for repair of a 20-foot section of damaged Back Street wall to its original condition and for wet sandblasting the cement concrete walls of the Storrow Drive Tunnel and the Berkeley Street Underpass, on Contract No. E77-47PE, with Hot-Top Pavements, Inc., for resurfacing and upgrading of Embankment Road from Leverett Circle to Arlington Street Exit, Storrow Memorial Drive from Arlington Street Exit to the vicinity of Beacon Street and Charlesgate West, Boston.
The Commission V O T E D: to approve Extra Work Order No. 4, for a total lump sum price of $35,000.00.

5 Report of Mr. Bergin, June 5, recommending that permission be granted to Vappi & Company to sublet Item No. 82 - "Toilet Compartments," to Metapar Steel Corp., Approximate Value - $447.00, under Contract No. E-438, Charles River Marginal Conduit Project, Pumping Station - Chlorination and Detention Facility.
The Commission V O T E D: Approved as recommended by Mr. Bergin in his report of June 5, 1978.

6 Report of Mr. Zellen, June 1, recommending approval of Extra Work Claim No. 1, in the amount of $6,620.45, for moving the barrels and barricades in connection with change from original traffic pattern, on Contract No. E77-51PE, with Bonacorso Construction Corp., for bridge repairs, Dorchester Bay Bridge, Morrissey Boulevard, Boston.
The Commission V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work, and approved Extra Work Claim No. 1, in the amount of $6,620.45.

7 Report of Mr. Moran, June 7, advising that Christie's Ocean Spa, Inc., MDC concessionaire at Nahant Beach for the past ten years, has recently exercised its option to renew for an additional ten-year period, and submitting agreed upon permit fee schedule for the ten-year period.
The Commission V O T E D: to approve the following Permit Fee Schedule:
1978 Season - $2,500.00 minimum fee, plus 10% of the gross receipts in excess of $25,000.00, payable as follows:
$1,000.00 on July 15, $1,000.00 on August 15, $500.00 on September 15, balance, if any, due no later than December 15.
1979 to 1982 Season - $2,750.00 minimum fee, plus 10% of the gross receipts in

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excess of $27,500.00, payable as follows:
$1,000.00 on July 15, $1,000.00 on August 15, $750.00 on September 15, balance, if any, due no later than December 15.

1983 to 1987 Season - $3,000.00 minimum fee, plus 10% of the gross receipts in excess of $30,000.00, payable as follows:
$1,000.00 on July 15, $1,000.00 on August 15, $1,000.00 on September 15, balance, if any, due no later than December 15.

1 Matter of renewal of Concession Permit to Norman Poore d/b/a Norman's Ice Cream for the Mobile Concession at Dilboy Field and Stadium.
The Commission VOTED: Approved; Mr. Poore to pay the sum of $150.00 for the 1978 summer season.

2 Report of Mr. Zellen, June 5, recommending approval of an extension of time from June 16, 1978 to August 15, 1978, on Contract No. E77-47PE, with Hot-Top Pavements, Inc., for resurfacing and upgrading of Embankment Road from Leverett Circle to the Arlington Street Exit, Storrow Memorial Drive from Arlington Street Exit to the vicinity of Beacon Street and Charlesgate West, Boston, due to extra work requested by the MDC and the severity of the winter.
The Commission VOTED: to approve an extension of time from June 16, 1978 to August 15, 1978, as recommended by Mr. Zellen in his report of June 5, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

3 Report of Mr. Zellen, June 1, recommending approval of Extra Work Order No. 2, in an amount not to exceed $10,000.00, for replacing approximately 130 adjustment blocks with dual bolts, on Contract No. E77-51PE, with Bonacorso Construction Corp., for bridge repairs, Dorchester Bay Bridge, Morrissey Boulevard, Boston.
The Commission VOTED: to approve Extra Work Order No. 2, in an amount not to exceed $10,000.00.

4 Report of Mr. Bergin, May 31, recommending approval of an extension of time from June 30, 1978 to June 30, 1979, on Contract-Agreement with Briggs Engineering and Testing Company, Inc., for Materials Testing.
The Commission VOTED: to approve an extension of time from June 30, 1978 to June 30, 1979, as recommended by Mr. Bergin in his report of May 31, 1978, on condition that no further request will be made for additional compensation.

5 Letter of Winter Hill Yacht Club, May 11, relative to application for loan for repairs to Marina which was severely damaged by blizzard of February 1978, and request of S.B.A. for a written statement to the effect that in the opinion of the MDC the Winter Hill Yacht Club will not be displaced from its present site for the next 20 years.
The Commission VOTED: to notify the Winter Hill Yacht Club that while it can not give the club either a long term lease or an absolute assurance that the club will not be displaced from its present location, the Commission is happy to support the loan application of the club by stating that the policy and plans of the Commission and the records of good conduct of the club indicate that there is little or no likelihood that the club will be displaced from its present location by action of the Commission during the next twenty years.

6 Report of Mr. Zellen, June 5, recommending that the Commission reject all sub-bids received on Section 5A - "Miscellaneous Metals," under Contract No. E78-27PE, for renovations and improvements to Max Ulin Skating Rink, and that permission be given to solicit new sub-bids pursuant to Section 44I (1) of Chapter 149 of the General Laws.
The Commission VOTED: to reject all sub-bids received on Section 5A - "Miscellaneous Metals," and authority given to solicit new sub-bids.

7 Report of Mr. Zellen, June 5, recommending the following on Contract No. E78-27PE, with R. A. Caputo Company, for renovations and improvements to the Max Ulin Skating Rink:
(a) That Joseph G. Gazzola, Inc., the apparent low sub-bidder for Section 9B - "Sandblasting and Painting," be given leave to withdraw their bid without prejudice in accordance with the provisions of Chapter 149, Section 44B, General Laws.
(b) That R. A. Caputo Company be allowed to enter into an Agreement with the next lowest responsible sub-bidder, Bello Painting Co., Inc., for Section 9B - "Sandblasting and Painting," at an additional cost to the MDC of $8,568.84.

The Commission VOTED: to allow Joseph G. Gazzola, Inc. to withdraw their filed sub-bid without prejudice, and to approve return of their bid deposit, in accordance with Chapter 149, Section 44B, General Laws.
The Commission further VOTED: to allow R. A. Caputo Company to enter into an Agreement with the next lowest responsible sub-bidder, Bello Painting Co., Inc., for Section 9B - "Sandblasting and Painting," at an additional cost to the MDC of $8,568.84.

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1 Report of Mr. Zellen, June 5, recommending approval of overrun on Item No. 16 - "Furnish and Install Galvanized Steel Beam Terminal Ends," at a total cost of $1,560.00, under Contract No. E78-3PE, with Metropolitan Fence Corporation, for replacement and upgrading of guard rail at various locations in the Metropolitan Parks System.
The Commission VOTED: to approve overrun on Item No. 16 - "Furnish and Install Galvanized Steel Beam Terminal Ends," at a total cost of $1,560.00.

2 Report of Mr. Zellen, May 31, recommending the following on Contract No. E78-18PE, with Damason Builders, Inc., for repairs to MDC Barn located on Randolph Avenue, Milton:
(a) That the Commission approve Extra Work Order No. 1, in the amount of $4,948.00, for removing and replacing sections of rotted wall and floor systems.
(b) That the Commission approve an extension of time from June 7, 1978 to June 21, 1978, for completion of the extra work.
The Commission VOTED: to approve Extra Work Order No. 1, in the amount of $4,948.00.
The Commission further VOTED: to approve an extension of time from June 7, 1978 to June 21, 1978, as recommended by Mr. Zellen in his report of May 31, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

3 Report of Mr. Zellen, June 7, recommending approval of Extra Work Order No. 1, in the amount of $3,525.00, for installation of additional conduit and cable between two internally illuminated flashing arrow signs on Shore Drive in Somerville, on Contract No. E78-3PE, with Metropolitan Fence Corporation, for replacement and upgrading guard rail, Various Locations in the Metropolitan Parks System.
The Commission VOTED: to approve Extra Work Order No. 1, in the amount of $3,525.00.

4 Report of Mr. Bergin, June 5, on request of Mystic Wellington Yacht Club, Inc. for permission to install a sewer line and a gas line on their site at the Mystic River Reservation.
The Commission VOTED: Approved as recommended by Mr. Bergin in his report of June 5, 1978.

5 Report of Mrs. O'Brien, June 6, relative to Boston to Cape Cod Bike Route Proposal. Mrs. O'Brien appeared before the Commission to explain the origin and development of the proposal.
The Commission VOTED: to express its enthusiasm and willingness to cooperate in the project.
The Commission further VOTED: to authorize Commissioner Snedeker to execute a letter to Mr. Arrigo Mongini of the Central Transportation Planning Staff expressing the Commission's attitude.

6 Report of Mr. Zellen, June 2, recommending approval of overrun on Item No. 706 - "Place Stone Wall, 2'-0" High," at a cost of $13,596.00, under Contract No. E77-42PE, with South Shore Paving Corp., for site improvements at Houghton's Pond Beach Recreation Area, Blue Hills Reservation, Milton. (The deletion of Item No. 705 - "Stone Wall, 3'-6" High" ($14,700.00) will result in a credit to the Commission of $1,104.00.
The Commission VOTED: to delete Item No. 705 - "Stone Wall, 3'-6" High."
The Commission further VOTED: to approve overrun on Item No. 706 - "Place Stone Wall, 2'-0" High."

7 Report of Mr. Zellen, June 5, on bids for rehabilitation of Georges Island Pier Facilities, Boston, Contract No. E78-30PE.
The Commission VOTED: to accept the lowest bid, that of J. M. Cashman, Inc., of $394,925.00.
The Commission further VOTED: to instruct Ms. Roysten to arrange a conference with J. M. Cashman, Inc. regarding EEO compliance before the work commences under this contract.

8 Report of Mr. Zellen, June 5, recommending that the Commission approve a change in the limit of work on Contract No. E77-47PE, with Hot-Top Pavements, Inc., for resurfacing and upgrading of Embankment Road from Leverett Circle to the Arlington Street Exit, Storrow Memorial Drive from Arlington Street Exit to the vicinity of Beacon Street and Charlesgate West, Boston, to include repairs to Winthrop Shore Drive.
The Commission VOTED: Delete from the agenda.

9 Report of Mr. Zellen, June 8, recommending the following on Contract No. E75-35P, with John Palumbo Company, for restoration and renovation of Fort Independence on Castle Island in the City of Boston:
(a) That the Commission approve Alteration No. 11, at no additional cost to the

Commission, for furnishing and installing two sump pumps and all the necessary piping and wiring in lieu of repairing the concrete walkway that was damaged during construction.
(b) That the Commission approve an extension of time from April 30, 1978 to July 15, 1978.
The Commission VOTED: to approve Alteration No. 11, at no additional cost to the Commission.
The Commission further VOTED: to approve an extension of time from April 30, 1978 to July 15, 1978, as recommended by Mr. Zellen in his report of June 8, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

Action was taken upon the following matters relating to the Metropolitan Water Supply System:

1 Report of Mr. Matera, June 2, recommending the following on Contract No. W77-4, with A. Singarella & Sons, Inc., for installation of Altitude Valve at Blue Hills Reservoir in Quincy, Massachusetts:
(a) That the work be accepted as completed as of April 28, 1978.
(b) That Estimate No. 3 (Final), in the amount of $12,990.37, be approved for payment.
(c) That reserve, in the amount of $5,522.71, be approved for payment.
The Commission VOTED: that the work of A. Singarella & Sons, Inc., contractors under Contract No. W77-4, for installation of Altitude Valve at Blue Hills Reservoir in Quincy, Massachusetts, be and hereby is accepted as completed as of April 28, 1978.
The Commission further VOTED: to approve Estimate No. 3 (Final), in the amount of $12,990.37, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $5,522.71, for payment.

2 Report of Mr. Matera, undated, on sub-bids received on Contract No. W78-5, Roof Repairs, Window Replacements, and Repairs and Demolition Work to the Pumping Stations and Distribution Yard Building, Chestnut Hill, Boston, Massachusetts.
The Commission VOTED: Held over.

Action was taken upon the following matter relating to the Metropolitan Water Quality and Sewerage System:

3 Report of Mr. Paton, June 5, requesting authorization to renew contract negotiations for the acceptance of septage from non-member communities.
The Commission VOTED: to approve the preparation of specific agreements at the rate of $1.90 per capita (non-sewered population) for the fiscal year 1979.
The Commission further VOTED: to reaffirm its position to accept septage wastes only until 1979 and that non-member communities shall have in effect alternative measures for septage disposal within the respective community within this implementation date schedule as an essential precondition of any agreement for fiscal year 1979.
The Commission further VOTED: that each non-member community must submit on a semi-annual basis a status report on implementation of acceptable alternate disposal plans.

4 At this point, the Commission considered the matter of the erection of the building by The Brighter Day Sailing Program near Mother's Rest, in violation of its permit.
Commissioner Snedeker described a meeting held earlier in the week with representatives of The Brighter Day, including Board members, and Secretary Evelyn Murphy. He recommended to the Commission that the deadline for removal of the building set for 5:00 P.M. today be extended for a period of two weeks until June 22, 1978 to allow further discussion with the representatives of The Brighter Day as to how their program needs can be achieved.
The Commission VOTED: to extend the deadline until June 22, 1978, at 5:00 P.M.

The following matter was placed on the agenda for the information of the Commission:

5 The following schedules were approved for payment by the Commissioner during the period from May 30, 1978 to June 5, 1978:

Invoices	$ 489,343.90
Reservation of Funds	$ 1,980,168.99
Advices of Change	$ 52,761.44
Medical Payments	$ 363.60
Weekly Payroll	$ 680,360.98
Request for Advances	$ 140,000.00

ADJOURNED at 12:25 P.M., to meet on Thursday, June 15, 1978, at 10:00 A.M.

Secretary.

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Record of the Three Thousand and Fourth (3004th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, June 15, 1978, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Rodriguez, and Savage.

The records of the meeting held on May 25, 1978, were read and approved.

The Acting Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:
1 Contract-Agreement, dated June 15, 1978, with Mason and Frey, for Architectural and Landscape Architectural Services to Restore, Rehabilitate and Develop Recreational Facilities at Riverside Park, Weston and Newton.
2 Contract No. S77-17, dated May 18, 1978, with James B. Sullivan d/b/a Jamco Insulation Company, for insulation of Waste Heat Boiler and Engine Exhaust Piping, Nut Island Sewage Treatment Plant, Quincy, Massachusetts.
3 Contract No. E78-30PE, dated June 15, 1978, with J. M. Cashman, Inc., for rehabilitation of Georges Island Pier Facilities, Boston.

4 Mr. Gary of Moriece and Gary, Inc. appeared before the Commission to describe their plans for the rehabilitation and development of Recreational Facilities at the Belle Isle Marsh Reservation in East Boston.
At the conclusion of the presentation, the Commission VOTED: to approve the schematic designs, and authorized the Consultant to proceed with Design Development Drawings.

Action was taken upon the following matters relating to the Metropolitan Parks System:

5 Report of Mr. Bergin, June 8, submitting plans for Revere Beach Reservation Park Development - Phase II, Contract No. E78-4PR (Ref. No. E-521), estimated cost - $700,000.00, Accounts Nos. 2448-8752 and 2490-8751, and requesting permission to advertise.
The Commission VOTED: to approve the plans and authority given to advertise.

6 Report of Mr. Bergin, June 7, on request of Dooling & Siegel, Architects for the "Publick Theatre" Restoration Project, for approval to retain the services of Peter J. Riordon, P.E., a Geotechnical Engineer, and Carr Dee Test Boring Company, for a total sum not to exceed $1,000.00, to assist them in the design of the foundation for the project.
The Commission VOTED: to grant permission to Dooling & Siegel to retain the services of Peter J. Riordon, P.E. and Carr Dee Test Boring Co., for a total sum not to exceed $1,000.00, as recommended by Mr. Bergin in his report of June 7, 1978.

7 Report of Mr. Zellen, June 6, on request of Schena Construction Co., Inc. for an extension of time from April 30, 1978 to September 30, 1978, on Contract No. E77-39PE, for improvements and additions to the Aviary, Walter Stone Memorial Zoo, Stoneham. (This extension of time is requested because Kalwall Corp., the filed sub-bidder for the translucent panels, needs 16 weeks to install their panels).
The Commission VOTED: to approve an extension of time from April 30, 1978 to August 31, 1978 only, as recommended by Mr. Zellen in his report of June 6, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.
The Commission further VOTED: to direct Mr. Zellen to report on the contractor's improvement in relation to EEO compliance.

8 Report of Mr. Zellen, June 7, recommending approval of an extension of time from June 16, 1978 to August 15, 1978, on Contract No. E77-44PE, with Bay Corporation, for Bikeway System, Phase IV, Charles River Dam along Charles Street and Storrow Drive, through the Esplanade to Soldiers Field Road at B. U. Bridge, Boston, due to January and February snowstorms and time taken to process and perform several extra work orders now pending.
The Commission VOTED: to approve an extension of time from June 16, 1978 to August 15, 1978, as recommended by Mr. Zellen in his report of June 7, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

9 Report of Mr. Zellen, June 8, recommending approval of an extension of time from June 30, 1978 to July 31, 1978, on Contract No. P-77-11, with Metropolitan Signal Corporation, for servicing traffic signal systems on Parkways and Roadways of the Metropolitan District Commission, in order to avoid a disruption in the servicing of MDC traffic signal systems. (The reason for the time extension request is that

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the Parks Engineering Division has been unable to prepare contract documents for the new maintenance contract in time to replace the existing maintenance contract). The Commission V O T E D: to approve an extension of time from June 30, 1978 to July 31, 1978, as recommended by Mr. Zellen in his report of June 8, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

1 Report of Mr. Zellen, June 6, recommending approval of an extension of time to May 31, 1978, for the Design Development Phase on Contract-Agreement No. CS-77-7PE, with Francis Associates/SCI, for Engineering Services for design of new street lighting system from Mount Auburn Street to Wadsworth Street on Memorial Drive, Cambridge, due to adverse weather conditions coupled with unforseeable delays encountered in obtaining information on existing utilities and new electric service locations; also report of Consultant Contracts Task Force, May 24.
The Commission V O T E D: to approve an extension of time to May 31, 1978, for the Design Development Phase, as recommended by Mr. Zellen in his report of June 6, 1978, on condition that no further request will be made for additional compensation.

2 Report of Mr. Zellen, June 9, recommending the following on Contract-Agreement No. E76-78PE, with Arrowstreet, Inc., for designing new signs and installation supervision on MDC Roadways and Boulevards:
(a) An extension of time from July 1, 1978 to June 30, 1979. (The time extension is based on the delays experienced in achieving approval of Phase B and direction to proceed with Phase C, which already has consumed 5 months, and on a revised estimate of the construction period required for the bid work).
(b) An increase in the upset limit, in an amount not to exceed $1,155.00.
The Commission V O T E D: to approve an extension of time from July 1, 1978 to June 30, 1979, as recommended by Mr. Zellen in his report of June 9, 1978, on condition that no further request will be made for additional compensation.
The Commission further V O T E D: to approve an increase in the upset limit, in an amount not to exceed $1,155.00.

3 Report of Mr. Zellen, June 12, recommending approval of an extension of time from May 31, 1978 to June 30, 1978, on Contract No. P-77-30, with New England Traffic Signals, Inc., for proposed intersection control beacon, Winthrop Parkway at Winthrop Avenue, Crescent Avenue, and Endicott Avenue, Revere, Massachusetts, due to delay in the shipment of the mast arm.
The Commission V O T E D: to approve an extension of time from May 31, 1978 to June 30, 1978, as recommended by Mr. Zellen in his report of June 12, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

4 Report of Mr. Zellen, June 8, recommending the following on Contract No. E78-32PE, with Elia A. Mascioli, for repairs to water main from Hull to Georges Island, Boston Harbor, Massachusetts:
(a) That the work be accepted as completed as of May 25, 1978.
(b) That Estimate No. 1 (Final), in the amount of $7,956.00, be approved for payment.
(c) That reserve, in the amount of $884.00, be approved for payment on July 29, 1978.
The Commission V O T E D: that the work of Elia A. Mascioli, contractor under Contract No. E78-32PE, for repairs to water main from Hull to Georges Island, Boston Harbor, Massachusetts, be and hereby is accepted as completed as of May 25, 1978.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $7,956.00, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $884.00, for payment on July 29, 1978.

5 Report of Mr. Zellen, June 12, recommending the following on Contract No. E77-58PE, with Enterprise Equipment Co., Inc., for heating renovations to existing buildings, Lower Basin, Charles River Dam, Boston:
(a) That the work be accepted as completed as of May 10, 1978.
(b) That Estimate No. 3 (Final), in the amount of $6,632.90, be approved for payment.
(c) That reserve, in the amount of $2,086.10, be approved for payment on July 14, 1978.
The Commission V O T E D: that the work of Enterprise Equipment Co., Inc., contractors under Contract No. E77-58PE, for heating renovations to existing buildings, Lower Basin, Charles River Dam, Boston, be and hereby is accepted as completed as of May 10, 1978.
The Commission further V O T E D: to approve Estimate No. 3 (Final), in the amount of $6,632.90, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $2,086.10, for payment on July 14, 1978.

6 Report of Mr. Bergin, June 12, on bids for furnishing and erecting Animal-Proof Fencing at Franklin Park Zoo, Boston, Massachusetts, Contract No. E78-5PR (Ref. No.

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E-517).
The Commission V O T E D: to reject all bids.
The Commission further V O T E D: Authority given to solicit new bids under the next Franklin Park Zoo contract.

1 Report of Mr. Bergin, June 13, recommending approval of an extension of time from June 16, 1978 to June 30, 1978, on Contract No. E77-25PR (Ref. No. E-512). with J. M. Cashman Co., Inc., for Malibu Beach Management Facility, due to the following reasons:
(a) Fire-treated wood for facias, soffits, ceilings, and trim has not arrived yet.
(b) Boston Edison Company has not energized the transformer that will supply power to the facility.
(c) Final coating of epoxy flooring will not be applied until June 23, 1978.
The Commission V O T E D: to approve an extension of time from June 16, 1978 to June 30, 1978, as recommended by Mr. Bergin in his report of June 13, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

2 Report of Mr. Zellen, June 14, on bids for construction of Park Sanitary Building to replace "Tivoli" Building, Nantasket Beach, Hull, Massachusetts, Contract No. E78-34PE.
The Commission V O T E D: to accept the lowest bid, that of John F. Kelley, of $169,000.00.
The Commission further V O T E D: to instruct Ms. Roysten to arrange a conference with John F. Kelley regarding EEO compliance before the work commences under this contract.

3 Report of Mr. Bergin, June 9, recommending approval of an extension of time from June 7, 1978 to August 2, 1978, on Contract No. E77-10EQ, with The Normac Company, Inc., for Charles River Basin Destratification Facilities, due to the following reasons:
(a) Awaiting reply from MDC relative to a change in the discharge piping insulation method.
(b) Awaiting approval of the poly-carbonate windows which were recently rejected.
The Commission V O T E D: to approve an extension of time from June 7, 1978 to August 2, 1978, as recommended by Mr. Bergin in his report of June 9, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

4 Report of Mr. Bergin, June 7, on request of Solimando Construction Co., Inc., contractors under Contract No. E77-31PR, Mystic River Park Development, for permission to engage the following subcontractors for the installation of permanent materials:
Item No. 16 - "Loam Borrow" - J. Farmer & Co., Inc. - Approximate Value - $30,315.00
Item No. 17 - "Limestone Borrow" - J. Farmer & Co., Inc. - Approximate Value - $576.00
Item No. 18 - "Super Phos. Borrow" - J. Farmer & Co., Inc. - Approximate Value - $1,435.00
Item No. 19 - "Fertilizer Borrow" - J. Farmer & Co., Inc. - Approximate Value - $1,190.00
Item No. 20 - "Fine Grading" - J. Farmer & Co., Inc. - Approximate Value - $1,646.00
Items Nos. 38 thru 46 - "Tree Planting" - J. Farmer & Co., Inc. - Approximate Value - $14,473.00
Item No. 47 - "Seeding" - J. Farmer & Co., Inc. - Approximate Value - $1,355.00
Item No. 1 - "Pruning and Feeding (only)" - J. Farmer & Co., Inc. - Approximate Value - $400.00
Item No. 1 - "Protection of Trees (Chain Link Fence Only)" - Ace Fence Co. - Approximate Value - $3,150.00
Item No. 55 - "Special Door" - Overhead Door Co. of Danvers - Approximate Value - $1,950.00
Item No. 36 - "Wood Guard Rail" - Ace Fence Co. - Approximate Value - $15,600.00
The Commission V O T E D: Approved as recommended by Mr. Bergin in his report of June 7, 1978.

5 Report of Mr. Bergin, June 8, recommending approval of the following overruns, for a total cost of $72,400.00, on Contract No. E77-40PR&W, with Coughlan Construction Co., Inc., for restoration and rehabilitation of Chestnut Hill Reservoir:
Item No. 6.07 - "Metal Picket Fence - Remove and Stack" - $6,250.00
Item No. 1.09 - "Excavation & Backfill" - $35,550.00
Item No. 1.13 - "Gravel Borrow" - $30,600.00
The Commission V O T E D: to approve overruns on Items Nos. 6.07, 1.09, and 1.13, for a total cost of $72,400.00.

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Letter of Greater Boston Track Club, May 10, requesting permission to hold a portion of Labatts Freedom Trail Road Race along MDC roadways in Cambridge and Boston on October 1, 1978.
The Commission V O T E D: Approved with the understanding that the cost of MDC Police and Parks Division personnel shall be paid by the sponsoring organization on the day of the race, and that there be no advertising or commercial activity as part of the event occurring on MDC property.

2 Report of Mr. Falvey, June 14, relative to taking of a permanent easement for the purpose of installing an electrical conduit or conduits that will provide electricity to Chestnut Hill Park in Brighton.
The Commission V O T E D: to authorize the Right-of-Way Section to prepare an Order of Taking of a permanent easement 10' in width and 150' in length, consisting of 1,500 square feet more or less of land, for the purpose of installing an electrical conduit or conduits that will provide electricity to Chestnut Hill Park in Brighton.

3 Report of Mr. Ferullo, June 14, requesting permission to hire Front End Loaders for Lynn Beach.
The Commission V O T E D: to approve maximum rental rate listed below, effective June 15, 1978 to September 15, 1978:
Front End Loader - 3 cy to 3½ cy - Operator and Fuel - $60.00 per hour.

4 Request of Mr. Zellen, May 24, for preliminary approval of Skating Rink Maintenance Contract for 1978-1979 Season (R-677), estimated cost - $325,000.00, Account No. 2440-0010-12 (Fiscal Year 1979), and requesting permission to advertise; also report of Mr. Weiss, June 14, stating that the Project Analysis Board recommends approval subject to appropriation of $325,000.00 from Account No. 2440-0010-12.
The Commission V O T E D: to grant preliminary approval, and authority given to advertise, subject to appropriation of $325,000.00 from Account No. 2440-0010-12, as recommended by the Project Analysis Board in its report of June 14, 1978.

5 Report of Mr. Zellen, June 13, recommending approval of an extension of time from May 12, 1978 to August 10, 1978, on Contract-Agreement No. E76-33PE, with Hornbeck Okerlund Associates, Redevelopment and Rehabilitation of Houghton's Pond, Blue Hills Reservation, in order to coincide with the completion date of the general contractor; also report of Consultant Contracts Task Force, June 12.
The Commission V O T E D: to approve an extension of time from May 12, 1978 to August 10, 1978, as recommended by Mr. Zellen in his report of June 13, 1978, on condition that no further request will be made for additional compensation.

6 Report of Mr. Zellen, June 15, on bids for servicing traffic signal control systems on Parkways and Roadways of the Metropolitan District Commission, Contract No. E78-33PE.
The Commission V O T E D: to accept the lowest bid, that of Metropolitan Signal Corp., of $117,155.00.

7 Report of Mr. Zellen, June 15, on joint request of Henry F. Owens, Inc. and the Massachusetts Department of Public Works for a temporary truck permit to haul concrete railroad ties over Neponset Valley Parkway from Blue Hill Avenue (Route #138) to Amtrac Rail Yards in Hyde Park, starting June 19, 1978, for a period not exceeding two months.
The Commission V O T E D: Approved as recommended by Mr. Zellen in his report of June 15, 1978, subject to the following conditions:

1. Starting June 19, 1978, for a period not exceeding two (2) months.
2. Tractor-trailers with a gross vehicle weight not to exceed 80,000 lbs.
3. Loads not to exceed 8.5 feet in width.
4. Hours of hauling to be between 9:00 A.M. and 4:00 P.M. (With extensions of time on a trial basis).
5. Estimated between 10 to 30 loads be made daily.
6. Speed limit for these tractor-trailer units shall not exceed 20 miles per hour on these MDC Roadways.
7. The MDC Engineering Division Bridge Inspection Team shall monitor this operation over Pauls Bridge before, during, and after.

Mrs. Hannigan and Mr. Savage desired to be recorded as being opposed to this action of the Commission.

Action was taken upon the following matters relating to the Metropolitan Water Supply System:

8 Report of Mr. Matera, undated, on sub-bids received on Contract No. W78-5, Roof Repairs, Masonry Repairs, Window Replacements, and Repairs and Demolition Work to the Pumping Stations and Distribution Yard Building, Chestnut Hill, Boston, Massachusetts.
The Commission V O T E D: to reject the sub-bids for Items E2 - Slate Work, F2 -

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Metal Work, H2 - Membrane Roofing, and I2 - Wood Windows, and authority given to solicit new sub-bids for these rejected sub-bids.
The Commission further VOTED: to return the bid securities submitted for the following subtrades:

Item E2 - Slate Work - Allied Weatherproofing Co., Inc.
Item F2 - Metal Work - Federal Sheet Metal & Roofing Co.
Item H2 - Membrane Roofing - Burgess & Blacher Company and Federal Sheet Metal & Roofing Co.
Item I2 - Wood Windows - C. Q. Construction Corp.

1 Report of Mr. Matera, June 6, recommending that the Commission approve the selection of C-E Maguire, Inc. to pursue further study of the Upper Sudbury River Watershed as an amendment to the 1975 report already completed by C-E Maguire, Inc.; also recommending approval of proposed Scope of Services, at a cost to the Commission of a lump sum of $39,400.00; also report of Consultant Contracts Task Force, May 24.
The Commission VOTED: to select C-E Maguire, Inc. to perform this Study.
The Commission further VOTED: to approve the proposed Scope of Services for incorporation in a Contract-Agreement between the MDC and C-E Maguire, Inc., at a cost to the Commission of a lump sum of $39,400.00.

2 Report of Mr. Matera, June 6, on request of the Town of Southborough for permission to service with water supply a customer in the adjacent Town of Framingham contiguous to the town line of Southborough.
The Commission VOTED: Approved as recommended by Mr. Matera in his report of June 6, 1978, with the stipulation that the quantity of water taken per day by the Town of Southborough will not exceed the two million gallons as originally outlined in Condition #5 of Agreement, dated January 27, 1977.

3 Report of Mr. Matera, June 7, submitting specifications for modification of Turbine No. 2 at Cosgrove Intake and Power Plant in Clinton, Massachusetts, Contract No. W78-4, estimated cost - $135,000.00, Account No. 2429-7090-00, and requesting permission to advertise.
The Commission VOTED: to approve the specifications, and authority given to advertise.

4 Report of Mr. Matera, June 2, submitting specifications for cleaning and painting Bellevue Standpipe Nos. 1 and 2, West Roxbury, Massachusetts, Contract No. W78-12, estimated cost - $115,000.00, Account No. 2420-8781-12, and requesting permission to advertise.
The Commission VOTED: to approve the specifications, and authority given to advertise.

5 Report of Mr. Matera, May 23, relative to consumption of water by the cities and towns in the Metropolitan Water District during the year 1977.
The Commission VOTED: that the same be certified to the Treasurer and Receiver-General.

6 Report of Mr. Matera, June 13, requesting approval to solicit proposals from Consultants for restoration repairs on the Old Stone Church, West Boylston, Massachusetts.
The Commission VOTED: Authority given to solicit proposals as requested.

7 Report of Mr. Matera, June 13, on bids for repairs to roof, Belleview Hill Reservoir No. 1, West Roxbury, Massachusetts, Contract No. W78-10.
The Commission VOTED: to accept the lowest qualified bid, that of Morello Bros. Construction, Inc., of $17,000.00.

Action was taken upon the following Various Matter:

8 Report of Mr. Wright, June 9, submitting Renewal Agreement with Daniel F. Coughlin to perform the services of Certified Public Accountant - Consultant to analyze prequalification statements submitted by Contractors, for the period July 1, 1978 to June 30, 1979.
The Commission VOTED: to enter into a Contract-Agreement with Daniel F. Coughlin for the period July 1, 1978 to June 30, 1979.
The Acting Secretary then submitted for signature the Contract-Agreement, dated July 1, 1978, which was executed by the Commissioner and four Associate Commissioners.

The following matter was placed on the agenda for the information of the Commission:

9 The following schedules were approved for payment by the Commissioner during the period from June 5, 1978 to June 12, 1978:

Invoices	$ 1,982,409.59

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Reservation of Funds	$ 1,362,761.86
Advices of Change	$ 112,123.22
Weekly Payroll	$ 809,562.96
Industrial Accident Report	$ 20,750.91
Medical Payments	$ 3,496.53
Request for Advances	$ 1,260,833.00

ADJOURNED at 12:50 P.M., to meet on Thursday, June 22, 1978, at 10:00 A.M.

Joseph S. Moran
Acting Secretary.

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Record of the Three Thousand and Fifth (3005th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, June 22, 1978, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Rodriguez, and Savage.

The records of the meetings held on June 1, 1978 and June 8, 1978 were read and approved.

The Acting Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 QUABBIN PARK CEMETERY DEED
Quabbin Park Cemetery Deed No. Q-1625, dated June 22, 1978, conveying Lot No. 1227 to Sarah J. and Sherwood A. Boucher and Lucille Thibodeau.

2 Contract No. P77-31, dated October 24, 1977, with William M. Collins Co., Inc., for emergency heating repairs, Hormel Stadium, Medford, Massachusetts.

The Acting Secretary submitted for signature the following paper which was signed by the Commissioner and two Associate Commissioners:

3 QUABBIN PARK CEMETERY DEED
Quabbin Park Cemetery Deed No. Q-1624, dated June 22, 1978, conveying Lot No. 1417 to Sarah J. and Sherwood A. Boucher and Lucille Thibodeau.

4 James W. Falck, MDC Landscape Architect, appeared before the Commission and explained the plans for the proposed Bikeway along the Malden River.
The Commission expressed their enthusiasm for the conceptual plan of a Bikeway in this locale, and Commissioner Snedeker directed Mr. Falck to initiate discussions with the City of Malden on the plans in relation to the Malden River Flood Control Project which is presently under construction.
At the conclusion of the presentation, the matter was taken under advisement.

Action was taken upon the following matters relating to the Metropolitan Parks System:

5 Matter of ratification of action of the Commission on June 16, 1978 (via the telephone), whereby the Commission voted to permit the erection of a temporary structure on the premises of The Brighter Day Sailing Program at Mother's Rest in South Boston to serve as a sailing program headquarters and storage facility provided that the structure shall conform to the description as presented in a letter from The Brighter Day, dated June 16, 1978, and the dimensions shall not exceed sixteen feet (16') in length, sixteen feet (16') in width, and eleven feet six inches (11'6") in height. The structure shall be primarily of wood construction, and shall be set upon cinder blocks to facilitate its removal. The structure shall be disassembled and removed completely from the premises no later than October 1, 1978. The Commission reserves the right to review and approve the design of the exterior as regards color and materials.
The Commission VOTED: Ratified and approved.

6 Report of Selection Committee, June 22, on proposals for the operation of a mobile concession at Tenean Beach, Dorchester.
The Commission VOTED: to award the mobile concession operation at Tenean Beach to Hermes Sierra for the 1978 season at a rate of $180.00, as recommended by the Selection Committee in its report of June 22, 1978.

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Report of the Selection Committee, June 22, on proposals for the operation of a mobile concession at the Olsen Pool in Hyde Park.
The Commission V O T E D: to award the mobile concession operation at Olsen Pool to Allen H. Koplow for the 1978 season at a rate of $375.00, as recommended by the Selection Committee in its report of June 22, 1978.

2 Matter of ratification of action of the Commission on June 20, 1978 (via the telephone), whereby the Commission voted to permit resumption of Contract No. E77-3FC (Ref. No. E-503) with Sutton Corporation for Malden River Flood Control Project, with the understanding that the culvert running from Charles Street 420 feet upstream will be an adjunct to the proposed bikeway along the westerly bank of the Malden River.
The Commission V O T E D: Ratified and approved.

3 Request of Mr. Zellen, June 6, for preliminary approval of traffic study in connection with rehabilitation of Fenway area between approximately Brookline Avenue and Riverway to the Bowker Overpass, Boston (Consultant Study may include surrounding area) (R-679), estimated cost - $1,250,000.00 (including Consultant Fee), Account No. 2490-0007; also report of Mr. Weiss, June 20, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: to authorize Martin Weiss, Chief Engineer, to solicit proposals for the traffic study.

4 Request of Mr. Bergin, June 9, for preliminary approval of construction of new City Point Shelter with windbreak and landscaping, South Boston (R-684), estimated cost - $9,000.00, Account No. 2440-8771; also report of Mr. Weiss, June 20, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

5 Request of Mr. Bergin, May 25, for preliminary approval of construction of a connector road between Wood Road and Chickatawbut Road, Braintree (R-678), estimated cost - $15,000.00, Account No. 2490-0007; also report of Mr. Weiss, June 20, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

6 Request of Mr. Zellen, June 5, for preliminary approval of renovations and improvements to the Arlington Skating Rink, Arlington (R-681), estimated cost - $175,000.00, Account No. 2440-8786, and requesting permission to advertise: also report of Mr. Weiss, June 20, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to advertise.

7 Report of Mr. Zellen, June 14, recommending that the firm of Anderson-Nichols & Company be selected to perform Professional Services for rehabilitation of the Highland Avenue Bridge; also that Mr. Weiss be authorized to commence contract negotiations with Anderson-Nichols & Company to develop a Scope of Services, Time of Performance, and Method of Compensation.
The Commission V O T E D: to select Anderson-Nichols & Company as Consultants for this project.
The Commission further V O T E D: to authorize Martin Weiss, Chief Engineer, to negotiate with Anderson-Nichols & Company and report back to the Commission prior to the preparation of the Contract-Agreement.

8 Report of Mr. Zellen, June 15, recommending approval of an extension of time from June 19, 1978 to July 4, 1978, on Contract No. E78-17PE, with Allied Weatherproofing Company, Inc., for sandblasting and painting the Fiedler Overpass, Storrow Drive, Boston, due to unexpected delays in obtaining paint certifications and other permits.
The Commission V O T E D: to approve an extension of time from June 19, 1978 to July 4, 1978 as recommended by Mr. Zellen in his report of June 15, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

9 Report of Mr. Zellen, June 19, recommending approval of Extra Work Or-

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der No. 1, in the amount of $550.00, for replacement of the bar screen, under Contract No. P-77-34, with P. R. Johnson, Inc., for repairs to Sewerage Pumps, Castle Island, South Boston.
The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of $550.00.

1 Report of Mr. Zellen, June 21, recommending approval of Extra Work Order No. 7, in the amount of $9,740.00, for furnishing and installing drainage structures and pipes, under Contract No. E77-44PE, with Bay Corporation, for Bikeway System, Phase IV, Charles River Dam along Charles Street and Storrow Drive through the Esplanade to Soldiers Field Road at B. U. Bridge, Boston.
The Commission V O T E D: to approve Extra Work Order No. 7, in the amount of $9,740.00.

2 Report of Mr. Bergin, June 19, recommending that the Commission accept the Design Development of the Tropical Forest, Franklin Park Zoo, and that Weidlinger and Associates be authorized to proceed with contract documents.
The Commission V O T E D: to accept the Design Development as submitted by Weidlinger and Associates.
The Commission further V O T E D: to authorize Weidlinger and Associates to proceed with the preparation of contract documents.

3 Report of Mr. Williams, June 14, relative to operation of a campsite on a portion of Blue Hills Reservation on the northeast side of Ponkapoag Pond by the Appalachian Mountain Club.
The Commission V O T E D: to relieve the Appalachian Mountain Club of their contractual obligation as regards their annual permit fee for the years 1975, 1976, 1977, due to the capital improvements made by the Club to the site and the public benefit which has been derived by these improvements.
The Commission further V O T E D: to direct the Parks Division along with Joseph S. Moran, Acting Secretary, to negotiate a new agreement to enable the Appalachian Mountain Club to continue to provide a public program and facility.

4 Report of Mr. Bergin, June 21, recommending that permission be granted to Coughlan Construction Co., Inc. to exceed the following items on Contract No. E77-40-PR&W (Ref. No. E-518), for restoration and rehabilitation of Chestnut Hill Reservoir:

Item No. 1.09 - "Excavation & Backfill" - $1,200.00
Item No. 1.13 - "Gravel Borrow" - $1,350.00
Item No. 4.03 - "Bituminous Concrete Walk" - $7,000.00

The Commission V O T E D: Approved as recommended by Mr. Bergin in his report of June 21, 1978.

5 Request of Mr. Zellen, June 20, for preliminary approval to undertake temporary repairs to the First Street Bridge in Cambridge (R-685), estimated cost - $50,000.00, Account No. 2490-0007, and requesting permission to advertise; also report of Mr. Weiss, June 21, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to advertise.

Action was taken upon the following matters relating to the Metropolitan Water Supply System:

6 Report of Mr. Matera, June 19, submitting tables of water revenue received by the cities and towns in the Metropolitan Water District for the year 1977 and a comparison of the net water debts of the cities and towns of the Metropolitan Water District for the years 1976 and 1977.
The Commission V O T E D: to transmit the tables to the Treasurer and Receiver-General.

7 Report of Mr. Faucher, June 14, submitting final plans and specifications for Office and Laboratory Building, Shaft No. 4 - Southborough, Massachusetts, Mass. State Project No. MDC 76-1 Contract No. 1, estimated cost - $220,000.00. Funds - Chapter 481 - Acts of 1976, in order that the Bureau of Building Construction can advertise this project for bids.
The Commission V O T E D: to approve the final plans and specifications.

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5th 1 Report of Mr. Matera, June 19, recommending the following on Contract
2, 1978 No. W78-1, with Bowser & Copponi, Inc., for furnishing and placing
n.-) cement mortar lining in the Weston Aqueduct, Weston, Massachusetts:

(a) That the work be accepted as completed as of June 12, 1978.
(b) That Estimate No. 6 (Final), in the amount of $29,141.10, be approved for payment.
(c) That 90% of reserve, in the amount of $17,279.99, be approved for payment immediately, with the remaining 10% of the reserve, in the amount of $1,920.00, to be released 65 days after date of acceptance by the Commission.

The Commission V O T E D: that the work of Bowser & Copponi, Inc., contractors under Contract No. W78-1, for furnishing and placing cement mortar lining in the Weston Aqueduct, Weston, Massachusetts, be and hereby is accepted as completed as of June 12, 1978.

The Commission further V O T E D: to approve Estimate No. 6 (Final), in the amount of $29,141.10, for payment.

The Commission further V O T E D: to approve release of 90% of reserve, in the amount of $17,279.99, for payment immediately, with the remaining 10% of reserve, in the amount of $1,920.00, to be released 65 days after date of acceptance by the Commission.

2 Report of Mr. Matera, June 19, recommending that the Commission vote an acknowledgement of Louis G. Albertine's over half a century of service with the Commission.

The Commission V O T E D: to commend Louis G. Albertine for his remarkable record of over fifty years of dedication to public service, and to express their gratitude, on behalf of the present Commission and its predecessors, for the contribution he has made in helping to make the largest metropolitan water supply system in the world a viable one.

The Commission further expressed their wishes for continued success as Mr. Albertine enters his second fifty years of service with the Metropolitan District Commission, and that this commendation be spread upon the records of this Meeting, and that the Acting Secretary be directed to prepare and forward a copy thereof to Mr. Albertine.

3 Report of Mr. Matera, April 5, requesting permission to demolish the so-called "Twine House" in Sterling; also report of Mr. Falvey, June 20.

The Commission V O T E D: Held over.

4 On the occasion of his imminent retirement June 30, 1978, James J. Matera, Director of the Water Division and Chief Water Supply Engineer, appeared before the Commission to express his gratitude for their assistance and cooperation in the performance of his duties.

Noting his dedicated and efficient service to the MDC for more than forty-six years and a widely-recognized, distinguished career in his professional field, the Commission extended regrets over the loss of his administrative leadership and wished him a happy, healthy and satisfying retirement.

Action was taken upon the following matters relating to the Metropolitan Water Quality and Sewerage System:

5 Report of Mr. Bergin, June 14, recommending the following on Contract No. E-439, with Wes Construction Corp., for Charles River Marginal Conduit Project - Interceptor Sewer - Phase 1, Cambridge and Boston, Massachusetts:

(a) That the work be accepted as completed as of April 29, 1978.
(b) That Estimate No. 29 (Final), in the amount of $33,715.62, be approved for payment.
(c) That reserve, in the amount of $41,239.78, be approved for payment.

The Commission V O T E D: that the work of Wes Construction Corp., contractors under Contract No. E-439, for Charles River Marginal Conduit Project - Interceptor Sewer - Phase 1, Cambridge and Boston, Massachusetts, be and hereby is accepted as completed as of April 29, 1978.

The Commission further V O T E D: to approve Estimate No. 29 (Final), in the amount of $33,715.62, for payment.

The Commission further V O T E D: to approve release of reserve, in the amount of $41,239.78, for payment.

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Request of Ms. Blank, May 10, for preliminary approval of Step 1 Facilities Planning for Relief and Extension of the Mill Brook Valley Sewer, Lexington (R-660), estimated cost - $3,771,000.00; also report of Mr. Weiss, June 20, stating that the Project Analysis Board recommends approval; also report of Mr. Weiss, June 21, requesting concurrence of the Commission in the recommendation of the Consultant Selection Committee that the firm of Weston and Sampson be selected to perform the Facilities Planning, and requesting approval to negotiate a contract with the selected consultant.
The Commission VOTED: to grant preliminary approval.
The Commission further VOTED: to select Weston and Sampson to perform the Facilities Planning.
The Commission further VOTED: to authorize Martin Weiss, Chief Engineer, to negotiate a contract with Weston and Sampson, and report back to the Commission prior to the preparation of a Contract-Agreement.

2 Report of Mr. Paton, June 20, submitting specifications for mechanical rehabilitation of Sedimentation Tanks #1 thru #6, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, Contract No. S77-5, estimated cost - $120,000.00, Account No. 2439-7274, and requesting permission to advertise.
The Commission VOTED: to approve the specifications, and authority given to advertise.

3 Report of Mr. Paton, June 20, recommending the following on Contract No. S77-9, with P. R. Johnson, Inc., for rehabilitation of Digester #2, Deer Island Sewage Treatment Plant, Boston, Massachusetts:
(a) That the work be accepted as completed as of June 1, 1978.
(b) That Estimate No. 3 (Final), in the amount of $2,584.80, be approved for payment.
(c) That retainage, in the amount of $2,387.20, be approved for payment.
The Commission VOTED: that the work of P. R. Johnson, Inc., contractors under Contract No. S77-9, for rehabilitation of Digester #2, Deer Island Sewage Treatment Plant, Boston, Massachusetts, be and hereby is accepted as completed as of June 1, 1978.
The Commission further VOTED: to approve Estimate No. 3 (Final), in the amount of $2,584.80, for payment.
The Commission further VOTED: to approve release of retainage, in the amount of $2,387.20, for payment.

4 Request of Mr. Ferullo, June 19, for preliminary approval to undertake aquatic weed control at the Purgatory Cove in Waltham and two Sections of the Upper Mystic Lake in Winchester (R-686), estimated cost - $1,295.00, Account No. 2442-9032-18; also report of Mr. Weiss, June 21, stating that the Project Analysis Board recommends approval and the hiring of Allied Biological Control Corporation to perform the services.
The Commission VOTED: to grant preliminary approval.
The Commission further VOTED: to approve the hiring of Allied Biological Control Corporation to perform the services, at a cost not to exceed $1,295.00.

5 At this point, Richard C. Zellen, MDC Deputy Chief Construction Engineer, and Mr. George Whittie, of Somerville Engineering Company, appeared before the Commission to explain the preliminary plans for relocation and construction of a new bridge to replace the existing General Lawrence Bridge over the Mystic River in Medford.
Mr. Zellen first presented the original preliminary plan which called for replacement of the existing bridge downstream approximately 120 feet eastward as do all the proposed plans. In the preliminary plan the proposed new bridge would have four lanes with a twenty foot median and a total approximate width of 103 feet. The estimated cost of this plan is $7,312,000.00.
Mr. Zellen then presented several alternate plans as prepared by the consultant. The first, Alternate 1, provides for a six lane bridge with a four foot barrier median at a total width of approximately 102 feet. This plan also called for a jughandle in place of a left turn slot and would cost an additional $125,000.00. Alternate 2 also called for a six lane bridge but with a wide median for a total width of 123 feet and a cost of approximately $7,900,000.00.
Upon notice to the MDC by the City of Medford of the probability of a Mini-Mall shopping center being constructed at the site of the exist-

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ing drive-in theatre, the consultant was instructed to revise his plan to incorporate the anticipated increase in traffic levels.
This Revised Preliminary Plan calls for the relocated bridge to be five lanes with a total width of approximately 107 feet.
Also as a part of the project there will be extensive landscaping and planting in the area as well as continuation of the bikepath from Mystic River Park. Final plans for this part of the project will be submitted at a later time.
At the conslusion of the presentation, the Commission VOTED: to authorize Somerville Engineering Company to proceed with the preparation of construction plans and specifications, which are to be resubmitted to the Commission for presentation.
The Commission further VOTED: to approve the revised preliminary plan, dated May 22, 1978.
The Commission further VOTED: that the landscaping aspect not include the existing bridge abutments and that further submissions be made to the satisfaction of the MDC.
The Commission further VOTED: that the relocation of the MDC water line be in accordance with recommendations received from the MDC Water Division.

The following matter was placed on the agenda for the information of the Commission:

1 The following schedules were approved for payment by the Commissioner during the period from June 12, 1978 to June 19, 1978:

Invoices	$ 774,296.10
Reservation of Funds	$ 120,476.50
Advices of Change	$ 569,968.72
Weekly Payroll	$ 752,349.03

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The Commission V O T E D: to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, June 22 , 1978.

ORDERED: That the Metropolitan District Commission acting under the authority of Chapter 92 of the General Laws and every other power and authority hereto enabling, does hereby take for park and reservation purposes, under the provisions of Chapter 79 of the General Laws, on behalf of the Commonwealth of Massachusetts, the perpetual right and easement for the purpose of installing and maintaining an electrical conduit or conduits in, through and under land situated in Boston (Brighton District) in the County of Suffolk and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Engineering Division, Chestnut Hill Park, Brighton, Mass. * * * June 1978, Francis T. Bergin, Chief Engineer," being plan accession number 64374, a copy of which shall be recorded with a copy of this order of taking in the Suffolk Registry of Deeds and made a part of this order, bounded and described as follows:

Beginning at a point at the intersection of the boundary lines between land now or formerly of the City of Boston, land now or formerly of Shabro & Co. and land of the Commonwealth of Massachusetts (Metropolitan District Commission) as shown on the aforesaid plan;

Thence the line runs north 11° 29' 22" east by said land of City of Boston, one hundred fifty and 04/100 (150.04) feet to a point in the southerly side line of Commonwealth Avenue;

Thence turning and running north 78° 30' 37.9" west by said southerly side line of Commonwealth Avenue, ten and 00/100 (10.00) feet to a point in said side line at land of Shabro & Co.;

Thence turning and running south 11° 29' 22" west by said land of Shabro & Co., one hundred fifty-one and 24/100 (151.24) feet to a point at land of the Commonwealth of Massachusetts, Metropolitan District Commission;

Thence turning and running south 84° 42' 43.6" east by said land of Commonwealth of Massachusetts, ten and 05/100 (10.05) feet to the point of beginning; being shown on the aforesaid plan and comprising land of the following owners:

PARCEL NO.	OWNER	AREA IN SQUARE FEET IN WHICH PERPETUAL EASEMENT IS TAKEN
-	Shabro & Co.	1,506

There are excepted and reserved from this taking all easements of record insofar as the same may be in force and applicable.

Said rights and easements in the land included in the above described parcel are taken without interference with or prejudice to the rights of the

respective owners, except so far as is reasonably necessary in the exercise of the rights and easements hereby taken, and there are reserved to the respective owners and their heirs, successors and assigns, all their respective rights in and to the use of their lands lying within said parcel for all lawful purposes not inconsistent with the use thereof for all purposes hereinbefore mentioned.

Trees on said land and structures affixed to said land are not included in this taking.

The Commission further VOTED: to approve Award of Damages as follows:

Owner	Area in Square Feet in which Perpetual Easement is Taken	Recommended Award
Shabro & Co.	1,506	$ 1,125.00

ADJOURNED at 12:45 P.M., to meet on Thursday, June 29, 1978, at 10:00 A.M.

Joseph S. Moran
Acting Secretary.

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Record of the Three Thousand and Sixth (3006th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, June 29, 1978, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Rodriguez, and Savage.

Records of the meeting held on June 15, 1978 were read and approved.

The Acting Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 Contract-Agreement, dated July 1, 1978, with Norman E. MacLean, for Consultant Services in Employee Relations matters, for the period July 1, 1978 to June 30, 1979.

2 Contract-Agreement, dated July 1, 1978, with Lawrence J. Ball, Esq., to provide Legal assistance for Labor Relations and Civil Service matters.

3 Contract No. P77-31, dated October 24, 1977, with William M. Collins Co., Inc., for emergency heating repairs, Hormel Stadium, Medford, Massachusetts.

Action was taken upon the following matters relating to the Metropolitan Parks System:

4 Matter of ratification of action of the Commission on June 26, 1978 (via the telephone), whereby the Commission voted to grant preliminary approval and authority to advertise a contract for the rehabilitation of Rev. Romano Simoni Memorial Rink, Cambridge, and Veterans Memorial Rink, Somerville (R-687), estimated cost - $835,000.00, Account No. 2448-8751, as recommended by the Project Analysis Board in its report of June 26, 1978.
The Commission VOTED: Ratified and approved.

5 Report of Mr. Zellen, June 26, recommending approval of overrun on Item No. 5 - "Cement Concrete for Structures" - at an estimated cost of $6,650.00, under Contract No. E78-26PE, with J. M. Construction Corp., for rehabilitation of Phelan Pool, V.F.W. Parkway, West Roxbury.
The Commission VOTED: to approve overrun on Item No. 5 - "Cement Concrete for Structures," at an estimated cost of $6,650.00.

6 Report of Mr. Zellen, June 23, recommending approval of Extra Work Claim No. 1, in the amount of $1,220.00, for excavating and repairing three storm drains at the wading pool area of the Moynihan Playground which could not be cleaned by any standard method, under Contract No. E76-61PE, with Reynolds Bros., Inc., for construction of four Parks and Playgrounds, Readville, Hyde Park.
The Commission VOTED: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work, and approved Extra Work Claim No. 1, in the amount of $1,220.00.

7 Report of Mr. Weiss, June 23, recommending that Robert E. Grant be engaged to assist and advise the MDC on bringing the Leo J. Martin Golf Course into better condition.
The Commission VOTED: to enter into a Contract-Agreement with Robert E. Grant to perform the services at the rate of $20.00 per hour for a period of 12 weeks, with a maximum limit of $2,400.00.

8 Report of Mr. Zellen, June 20, recommending that reserve be reduced from 10% to 2% on Contract No. P-77-11, with Metropolitan Signal Corporation, for servicing traffic signal systems on Parkways and Roadways of the Metropolitan District Commission, and that $8,819.42 of the $11,024.22 be paid to the Contractor.
The Commission VOTED: to reduce the retainage from 10% to 2% on Contract No. P-77-11, and authority given to pay $8,819.42 of the $11,024.22 to Metropolitan Signal Corporation.

9 Report of Mr. Freedman, June 6, relative to schedule for Lovells and Peddocks Island.
Lovells Island - July 1, 1978 to September 4, 1978 - from 10:00 A.M. to 6:00 P.M. daily. Camping will be from Noon to Noon.
Peddocks Island - Will be open for group picnics and group camping (by permit only) from June 17, 1978 to November 5, 1978.

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The Commission V O T E D: Approved.

At this point, Jeremiah A. Falvey, Jr., Director of the Right-of-Way Section, appeared before the Commission and reported on the status of negotiations for acquisition of several parcels of land in the Metropolitan Parks District.
Mr. Falvey explained that due to the illness of a staff member, several meetings on the Sawmill Brook acquisition in West Roxbury, have had to be postponed.
As regards the Rotch Property in Milton, due to a recent acquisition by the Milton Conservation Commission, the scale of acquisition will be less than anticipated. A report from the Land Board will be forthcoming. Similarly, the matter of the Camp Sayre acquisition in Milton will be on the Land Board agenda at its next meeting. The Commission requested that Mr. Falvey report on these matters after the Land Board has had an opportunity to deliberate on them.

2 Report of Mr. Bergin, June 28, on request of Wes Construction Corp., contractors under Contract No. E77-2FC (Ref. No. E-502) Spot Pond Brook Flood Control Conduit, for permission to engage the following subcontractors:
Item No. 25 - "Furnish and Shop Fabricate 12-inch Diameter Steel Pipe" - Charles Manoog, Inc. - Approximate Value - $2,700.00
Item No. 29 - "Bituminous Concrete" - Trimount Bituminous Products Company - Approximate Value - $4,000.00
The Commission V O T E D: Approved as recommended by Mr. Bergin in his report of June 28, 1978.

3 Report of Mr. Zellen, June 27, on bids for rehabilitation of football fields, Henry D. Hormel Memorial Stadium, Msgr. William J. Daly Field, Medford and Brighton-Newton, Massachusetts, Contract No. E78-36PE.
The Commission V O T E D: to accept the lowest bid, that of South Shore Paving Corp., of $258,570.00.

4 Report of Mr. Zellen, June 26, recommending approval of an extension of time from October 1, 1977 to September 1, 1978, on Contract No. P-77-15, with Allied Weatherproofing Company, Inc., for improvements to Francis L. Murphy Memorial Ice Skating Rink, South Boston, due to delay in start of construction.
The Commission V O T E D: to approve an extension of time from October 1, 1977 to September 1, 1978 as recommended by Mr. Zellen in his report of June 26, 1978, to be effective, however, only upon receipt of the written consent of the bonding company.

5 Request of Mr. Zellen, May 16, for preliminary approval to remove and replace double chairlift at the Blue Hills Ski Area, Milton (R-675), estimated cost - $155,000.00, Account No. 2440-8771; also report of Mr. Weiss, June 27, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval with the understanding that approval of the project should in no way be construed as any intent by the Commission to permit expansion of the Blue Hills Ski Area.

6 Report of Mr. Zellen, June 26, recommending approval of an extension of time from August 7, 1978 to October 5, 1978, on Contract No. E78-12PE, with J. Tropeano & Sons, for landscape improvements, Traffic Island, Winthrop Parkway at Broadsound Avenue and Leverett Avenue, Revere, Massachusetts, due to the following reasons:
(a) Due to the fact that the spring planting season was almost expired, the contractor was advised by Mr. Falck to plant in the fall.
(b) Special treated material for the shelter will take 6 to 8 weeks for delivery.
The Commission V O T E D: to approve an extension of time from August 7, 1978 to October 5, 1978, as recommended by Mr. Zellen in his report of June 26, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

7 Report of Mr. Bergin, June 27, on request of Solimando Construction Company, Inc., contractors under Contract No. E77-31PR, Mystic River Park Development, for permission to engage the following subcontractors for the installation of permanent materials:

Item No. 28 - "Bituminous Concrete Walkways" - Approximate Value - $6,525.00 - Trimount Bituminous Products
Item No. 29 - "Bituminous Concrete Roadways and Parking Lot" - Approximate Value - $2,940.00 - Trimount Bituminous Products
Item No. 30 - "Bituminous Concrete Resurfacing" - Approximate Value - $6,765.00 - Trimount Bituminous Products
Item No. 49 - "Wood Piles" - Approximate Value - $20,000.00 - McKie Company
The Commission VOTED: Approved as recommended by Mr. Bergin in his report of June 27, 1978.

1 Report of Mr. Williams, June 27, on request of Boston Redevelopment Authority for permission to install street lights on the exterior wall of Boston Arena, and for release of Public Alley No. 823, in connection with Fenway Project, Mass R-115.
The Commission VOTED: to grant permission to the Boston Redevelopment Authority to install street lights on the exterior wall of Boston Arena as shown on preliminary plan of Boston Redevelopment Authority entitled "Fenway Project - Public Alley No. 823," with the understanding that the cost of the new street lights and their installation is to be borne by the Boston Redevelopment Authority.
The Acting Secretary then submitted for signature the following paper which was executed by the Commissioner and four Associate Commissioners:
Release, dated June 29, 1978, to the City of Boston, for the laying out of Alley 823 as a Public Alley, as evidenced on a plan entitled "Laying Out Plan - Public Alley No. 823, dated April 1, 1978, prepared by Universal Engineering Corp."

2 Report of Mr. Zellen, June 27, recommending approval of Alteration No. 1, to delete color-bestos shingles and to furnish and install a Class A, two tab, self-sealing 325 pound per square asphalt shingle, at a credit to the Commission of $310.50, on Contract No. E77-44PE, with Bay Corporation, for Bikeway System, Phase IV, Charles River Dam along Charles Street and Storrow Drive through the Esplanade to Soldiers Field Road at B. U. Bridge, Boston.
The Commission VOTED: to approve Alteration No. 1, at a credit to the Commission of $310.50.

3 Report of Mr. Zellen, June 28, recommending approval of an extension of time from June 16, 1978 to June 23, 1978, on Contract No. E77-51PE, with Bonacorso Construction Corp., for proposed bridge repairs, Dorchester Bay Bridge, Morrissey Boulevard, Boston, Massachusetts, in order for police bills to be paid.
The Commission VOTED: to approve an extension of time from June 16, 1978 to June 23, 1978 as recommended by Mr. Zellen in his report of June 28, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

4 Report of Mr. Bergin, June 29, recommending approval of Scope of Services, Time of Performance, and Compensation of Edwards & Kelcey, Inc., for Consultant Services for Live Load Rating of Six MDC Bridges; Upset Limit - $78,000.00; also report of Consultant Contracts Task Force, June 28.
The Commission VOTED: Approved as recommended by Mr. Bergin in his report of June 29, 1978.

5 At this point, James W. Falck, MDC Landscape Architect, appeared before the Commission and presented the general scheme and program for Tenean Beach Improvements.
Since the preliminary proposed plans encompass certain areas of land not presently under MDC ownership, the Commission took the matter under advisement.

Action was taken upon the following matters relating to the Metropolitan Water Supply System:

6 Report of Mr. Faucher, June 26, submitting specifications for modification of Supervisory Controls at Oakdale and Cosgrove Power Station in West Boylston and Clinton, Massachusetts, Contract No. W78-8, estimated cost - $8,000.00, Account No. 2429-7090-00, and requesting permission to advertise.
The Commission VOTED: to approve the specifications, and authority given to advertise.

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1 Report of Mr. Faucher, June 26, submitting specifications for repairs to the roofs at 322 Salem End Road, Framingham, Gatehouse at Lake Cochituate, Wayland, 684 Water Street, Framingham, and 360 Boston Road, Southborough, Contract No. W78-14, estimated cost - $24,000.00, Account No. 2420-8781-12, and requesting permission to advertise.
The Commission V O T E D: to approve the specifications, and authority given to advertise.

2 Report of Mr. Matera, April 5, requesting permission to demolish the so-called "Twine House" in Sterling; also report of Mr. Falvey, June 20.
The Commission V O T E D: Held over.

3 Report of Mr. Faucher, June 26, on proposals for the purchase of 14 lots of standing timber located on the Quabbin Reservoir and Ware River Watersheds.
The Commission V O T E D: to accept the highest bid, that of Curtis Lumber Company, of $5,650.50, to purchase approximately 98,000 board feet of marked timber and 26 cords of cordwood on Lot 20 - Ware River Watershed.
The Commission further V O T E D: to accept the highest bid, that of Curtis Lumber Company, of $7,450.50, to purchase approximately 132,000 board feet of marked timber and 128 cords of marked cordwood on Lot 21 - Ware River Watershed.
The Commission further V O T E D: to accept the highest bid, that of Edward F. Dextradeur, of $137.00, to purchase approximately 50 cords of marked timber on Lot 22 - Ware River Watershed.
The Commission further V O T E D: to accept the highest bid, that of Barre Engineering Co., of $275.00, to purchase approximately 83 cords of marked timber on Lot 23 - Ware River Watershed.
The Commission further V O T E D: to accept the highest bid, that of Monadnock Forest Products, Inc., of $10,390.00, to purchase approximately 224,000 board feet of marked timber and 46 cords of standing cordwood (marked) on Lot 162 - Quabbin Reservoir Watershed.
The Commission further V O T E D: to accept the highest bid, that of Fairman Lumber Co., of $9,127.50, to purchase approximately 102,500 board feet of marked timber and 129 cords of standing cordwood (marked) on Lot 163 - Quabbin Reservoir Watershed.
The Commission further V O T E D: to accept the highest bid, that of Curtis Lumber Company, of $1,870.50, to purchase approximately 230 cords of marked timber on Lot 164 - Quabbin Reservoir Watershed.
The Commission further V O T E D: to accept the highest bid, that of P.R.F. Co., of $600.00, to purchase approximately 76 cords of marked timber on Lot 165 - Quabbin Reservoir Watershed.
The Commission further V O T E D: to accept the highest bid, that of R. A. Muzzy, of $482.00, to purchase approximately 58 cords of marked timber on Lot 166 - Quabbin Reservoir Watershed.
The Commission further V O T E D: to accept the highest bid, that of P.R.F. Co., of $7,300.00, to purchase approximately 8,500 board feet of marked timber and 543 cords of standing cordwood (marked) on Lot 167 - Quabbin Reservoir Watershed.
The Commission further V O T E D: to accept the highest bid, that of Firebrite Wood Co., of $4,005.00, to purchase approximately 3,400 board feet of marked timber and 650 cords of standing cordwood (marked) on Lot 168 - Quabbin Reservoir Watershed.
The Commission further V O T E D: to accept the highest bid, that of Stephen Kwasmewski, of $1,711.25, to purchase approximately 185 cords of marked timber on Lot 169 - Quabbin Reservoir Watershed.
The Commission further V O T E D: to accept the highest bid, that of Wagner Cord Wood, of $1,943.75, to purchase approximately 311 cords of marked timber on Lot 170 - Quabbin Reservoir Watershed.
The Commission further V O T E D: to accept the highest bid, that of P.R.F. Co., of $1,150.00, to purchase approximately 218 cords of marked timber on Lot 171 - Quabbin Reservoir Watershed.

4 Report of Mr. Faucher, June 26, on bids for roof repairs, masonry repairs, window replacements, and repairs and demolition work to the Pumping Stations and Distribution Yard Buildings, Chestnut Hill, Boston, Massachusetts, Contract No. W78-5.
The Commission V O T E D: to reject all bids.
The Commission further V O T E D: to return all bid deposits with the exception of Allied Weatherproofing Company, in the amount of $17,880.00, which is to be retained until a satisfactory explanation of the bona fide error in their proposal is received.

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Action was taken upon the following matters relating to the Metropolitan Water Quality and Sewerage System:

1 Report of Mr. Paton, June 22, recommending the following on Contract No. S78-6, with Atlantic Diving Company, Inc., for locating and removing obstruction in Sludge Line, Nut Island Sewage Treatment Plant:
(a) That the work be accepted as completed as of June 1, 1978.
(b) That Estimate No. 6 (Final), in the amount of $37,964.60, be approved for payment.
(c) That retainage, in the amount of $40,604.12, be approved for payment.
The Commission VOTED: that the work of Atlantic Diving Company, Inc., contractors under Contract No. S78-6, for locating and removing obstruction in Sludge Line, Nut Island Sewage Treatment Plant, be and hereby is accepted as completed as of June 1, 1978.
The Commission further VOTED: to approve Estimate No. 6 (Final), in the amount of $37,964.60, for payment.
The Commission further VOTED: to approve release of retainage, in the amount of $40,604.12, for payment.

2 Report of Mr. Weiss, June 26, recommending approval of request of Metcalf & Eddy, Inc. to engage the following sub-contractors under their Contract-Agreement for services on the Secondary Waiver Application Project:
Oceanographic Measurements - Marine Environmental Services, Ridgewood, New Jersey - $100,000.00
Marine Biological Investigations - Battelle Columbus Laboratories, William F. Clapp Labs., Inc., Duxbury, Massachusetts - $100,000.00
Chemical Analysis - Energy Resources Co., Inc., Cambridge, Massachusetts - $50,000.00
Specialist Consultant Committee - Dr. Guy C. McLeod, Director of Research, New England Aquarium, Boston, Massachusetts - $12,000.00
Dr. John H. Ryther, Woods Hole Oceanographic Institution, Falmouth, Massachusetts - $12,000.00
Prof. Charles B. Officer, Dartmouth College, Hanover, New Hampshire - $12,000.00
Prof. Donald R. F. Harleman, Ralph M. Parsons Laboratory, M.I.T., Cambridge, Massachusetts - $16,000.00
Willard Bascom, Southern California Coastal, Water Research Project, El Segundo, California - $16,000.00
The Commission VOTED: Approved as recommended by Mr. Weiss in his report of June 26, 1978.

3 Report of Mr. Weiss, June 28, requesting permission to assign $2,500,000.00 from Account No. 2439-7270 (Main Account) of Chapter 803 of 1972 - Metropolitan Sewer Loan, for the purpose of setting up an additional account entitled "Permits, Industrial Survey and U. C./I.C.R. (Users Charge/Industrial Cost Recovery) Study;" also requesting permission to have Mr. Quinn prepare the necessary request to establish the appropriate allocation account number.
The Commission VOTED: Approved as requested by Mr. Weiss in his report of June 28, 1978.

4 Report of Mr. Paton, June 28, on bids for underwater services at Weymouth Fore River, Weymouth and Quincy, Massachusetts, Contract No. S78-1.
The Commission VOTED: to accept the lowest bid, that of Robert V. Mason & Martin E. Mason (Joint Venture) d/b/a Inner Space Services, of $49,999.50, subject to the required approval of the U. S. Environmental Protection Agency.

The following matter was placed on the agenda for the information of the Commission:

5 The following schedules were approved for payment by the Commissioner during the period from June 19, 1978 to June 26, 1978:

Invoices	$ 678,005.25
Reservation of Funds	$ 428,974.20
Advices of Change	$ 354,095.81
Weekly Payroll	$ 691,811.02
Industrial Accident Report	$ 48,382.03

ADJOURNED at 11:40 A.M., to meet on Thursday, July 13, 1978, at 10:00 A.M.

Joseph S Moran
Acting Secretary.

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Record of the Three Thousand and Seventh (3007th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, July 13, 1978, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Rodriguez, and Savage.

The records of the meeting held on June 22, 1978, were read and approved.

1 Matter of ratification of action of the Acting Commissioner and two Associate Commissioners on July 6, 1978, whereby they executed Contract No. E78-33PE, with Metropolitan Signal Corporation, for servicing traffic signal control systems on Parkways and Roadways of the Metropolitan District Commission.
The Commission V O T E D: Ratified and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:
2 Contract No. E78-36PE, dated July 13, 1978, with South Shore Paving Corporation, for rehabilitation of football fields, Henry D. Hormel Memorial Stadium, Msgr. William J. Daly Field, Medford and Brighton-Newton, Massachusetts.
3 Contract No. W78-10, dated July 13, 1978, with Morello Bros. Construction, Inc., for repairs to roof at Belleview Hill Reservoir No. 1, West Roxbury, Massachusetts.
4 Second Amendment, dated July 13, 1978, to Lease, dated June 27, 1968, with Christie's Ocean Spa, Inc., for operation of the food concession at the new Nahant Bathhouse.

5 Mr. Ken Perlis, on behalf of Gem Peerless, presented a new design of high pressure sodium vapor lighting for potential use by the MDC. In presenting the new light, Mr. Perlis explained that the color distortion ratio, which has been a primary concern of the Commission as regards sodium vapor lighting, surpassed both mercury vapor plus conventional sodium vapor. As for efficiency, the new high pressure sodium does surpass both conventional sodium and mercury but replacement cost and life expectancy are less clear due to incomplete data.
Color Rendering Index:

45	Mercury Vapor Lights-24000	approx. ½ efficient-@4000/yr.
21	High Pressure Sodium Vapor Lights-24000	very efficient-@4000/yr.
65	New Design High Pressure Sodium Vapor Lights	very efficient-@4000/yr.

Installation would entail change in existing ballasts and luminaries and the cost would be contingent on design preference.
Mrs. Hannigan inquired as to impact on flora which would be in vicinity of new lightings.
Mr. Jack Bradley, representative of Westinghouse, responded that the decrease in wattage will provide adequate protection.
Mrs. Banks expressed concern over intensity and glare, and Mr. Bradley responded that these concerns are more a function of fixture design rather than intensity of the light.
Mr. Savage inquired as to lumens of the three types.
Mr. Bradley responded as follows:
Mercury Vapor Lights - 23000 lumens @ 400 watts.
Conventional High Pressure Sodium Vapor Lights - 27000 lumens @ 250 watts.
New Design Sodium Vapor Lights - 25000 lumens @ 250 watts.
On the basis of the information presented and upon the Commission's inspection of the three types of lighting which were displayed during the presentation, Commissioner Snedeker directed that the MDC staff investigate the possibility of a pilot program at some location in the MDC system and report their suggestions to the Commission.

6 Julia O'Brien, Assistant to the Chief Engineer, appeared before the Commission and submitted the report of Mr. Robert Williams, Park Director, which showed existing staff positions on the MDC Harbor Islands in comparison to those of Department of Environmental Management. Mrs.

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O'Brien briefly explained some of the programmatic needs of the Islands. The Commission requested that Mrs. O'Brien and Mr. Williams prepare a full report on program and staffing plans for the MDC Harbor Islands and report back to the Commission.

Action was taken upon the following matters relating to the Metropolitan Parks System:

1 Report of Mr. Bergin, June 30, recommending that the sole general bid received in connection with sub-bid item - Caulking and Waterproofing, under Contract No. E78-37CE (Ref. No. E-542), for miscellaneous building repairs to MDC Headquarters Building with Commercial Construction Corporation, be rejected due to improper bidding procedure.
The Commission VOTED: Approved as recommended by Mr. Bergin in his report of June 30, 1978.

2 Report of Mr. Zellen, June 30, on bids for electrical maintenance work at Sports Facilities and Recreational Areas of the Metropolitan Parks System, Contract No. E78-35PE.
The Commission VOTED: to accept the lowest bid, that of Sylvania Lighting Services, of $59,147.50.

3 Report of Mr. Zellen, June 29, recommending approval of an extension of time from June 27, 1978 to July 12, 1978, on Contract No. E78-21PE, with Armor Fence Co., Inc., for replacement of fencing at Constitution Beach, East Boston, Mass., due to delay in obtaining vinyl coated fencing required in the contract.
The Commission VOTED: to approve an extension of time from June 27, 1978 to July 12, 1978 as recommended by Mr. Zellen in his report of June 29, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

4 Matter of renewal of Concession Permit to Winrox Vending Co., Inc. for the two vending machines at Headquarters Building, 20 Somerset Street, Boston, Massachusetts, for a period of one year.
The Commission VOTED: to renew the Concession Permit for a period of one year as outlined in the letter of Winrox Vending Co., Inc., dated April 12, 1978.

5 Report of Mr. Zellen, June 28, recommending approval of overrun on Extra Work Order No. 2, in the amount of $1,665.03, for adjusting blocks and set screws as per Commission directive, under Contract No. E77-51PE, with Bonacorso Construction Co., for proposed bridge repairs, Dorchester Bay Bridge, Morrissey Boulevard, Boston, Massachusetts.
The Commission VOTED: to approve overrun on Extra Work Order No. 2, in the amount of $1,665.03.

6 Report of Mr. Zellen, July 5, recommending that the firm of Schoenfeld Associates, Inc., be selected to perform Professional Services for rehabilitation of the Monsignor William J. Casey Overpass and the Longfellow Bridge; also that Mr. Weiss be authorized to commence contract negotiations with Schoenfeld Associates, Inc., to develop a Scope of Services, Time of Performance, and Method of Compensation.
The Commission VOTED: to select Schoenfeld Associates, Inc., as Consultants for this project.
The Commission further VOTED: to authorize Martin Weiss, Chief Engineer, to negotiate with Schoenfeld Associates, Inc., and report back to the Commission prior to the preparation of the Contract-Agreement.

7 Report of Mr. Zellen, July 5, recommending that the firm of H. W. Lochner, Inc. be selected to perform Professional Services for rehabilitation of the Paul A. McCarthy Overpass, Squire's Bridge; also that Mr. Weiss be authorized to commence contract negotiations with H. W. Lochner, Inc., to develop a Scope of Services, Time of Performance, and Method of Compensation.
The Commission VOTED: to select H. W. Lochner, Inc., as Consultants for this project.
The Commission further VOTED: to authorize Martin Weiss, Chief Engineer, to negotiate with H. W. Lochner, Inc., and report back to the Commission prior to the preparation of the Contract-Agreement.

8 Report of Mr. Zellen, July 5, recommending approval of an extension of

time to July 31, 1978, on Contract No. E78-8PE, with Burgess & Blacher Company, for roof repairs, Houghton's Pond Bathhouse, Milton, Mass., due to the Contractor submitting requests for changes to the original contract specifications due to job conditions that were not apparent until removal of the existing roof was actually started.
The Commission V O T E D: to approve an extension of time to July 31, 1978, as recommended by Mr. Zellen in his report of July 5, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

1 Report of Mr. Zellen, July 3, recommending that the Commission delete the preliminary approval granted for installation of traffic signals at Fresh Pond Parkway and Memorial Drive, Cambridge.
The Commission V O T E D: Approved as recommended by Mr. Zellen in his report of July 3, 1978.

2 Report of Mr. Zellen, July 10, recommending approval of an extension of time from July 29, 1978 to September 12, 1978, on Contract No. E77-34PE, with D. J. McCarty Construction Co., for construction of the John F. Thompson Memorial Shelter, Stony Brook Reservation, due to vandalism and replacing materials that were stolen.
The Commission V O T E D: to approve an extension of time from July 29, 1978 to September 12, 1978, as recommended by Mr. Zellen in his report of July 10, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

3 Report of Mr. Zellen, July 7, recommending approval of an extension of time from June 19, 1978 to August 3, 1978, on Contract No. P77-41, with Allied Weatherproofing Company, Inc., for roofing repairs and other improvements, Hatch Shell, Storrow Drive, Boston, due to delays in delivery of skydomes for the sanitary building.
The Commission V O T E D: to approve an extension of time from June 19, 1978 to August 3, 1978, as recommended by Mr. Zellen in his report of July 7, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

4 Report of Mr. Zellen, July 10, requesting permission to advertise a contract for improvements to rink area, William Connell Skating Rink, Weymouth, Massachusetts, estimated cost - $280,000.00, Account No. 2440-8786-00.
The Commission V O T E D: Authority given to advertise.

5 Report of Mr. Bergin, July 10, on request of Sutton Corporation, contractors under Contract No. E-77-3FC (Ref. No. E-503), Malden River Flood Control Project, for permission to engage the following subcontractors:

Items Nos. 41, 42, 43, 43A - "Fencing" - Edward J. Baker & Co., Inc. - Approximate Value - $27,000.00
Item No. 24 - "Erection of Steel Reinforcing (only)" - Erectors, Inc. - Approximate Value - $37,000.00.

The Commission V O T E D: Approved as recommended by Mr. Bergin in his report of July 10, 1978.

6 Report of Mr. Zellen, July 10, recommending approval of an extension of time from July 15, 1978 to September 8, 1978, on Contract No. E76-61PE, with Reynolds Bros., Inc., for construction of four Parks and Playgrounds, Readville, Hyde Park, due to the following reasons:

(a) In April of this year, a decision was made to allow the baseball-softball fields included in this contract, to be used by the organized and unorganized teams.
(b) The general contractor was notified of this decision and requested to suspend operations in the ballfield areas and to return in the fall and either seed or reseed these areas.

The Commission V O T E D: to approve an extension of time from July 15, 1978 to September 8, 1978, as recommended by Mr. Zellen in his report of July 10, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

7 Letter of the Boston Globe, requesting permission to sell newspapers

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at Carson Beach, South Boston.
The Commission V O T E D: Held over.

1 Report of Mr. Bergin, July 5, for preliminary approval to initiate a contract for the Tropical Forest Excavation and Relocation of perimeter fence at Franklin Park Zoo, Boston (R-694), estimated cost - $550,000.00, Account No. 2449-7373, and requesting permission to advertise; also report of Mr. Weiss, July 12, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: Held over.

2 Report of Mr. Zellen, July 7, recommending the following on Contract No. E78-19PE, with California Products Corporation, for colorcoating of Artesani Playground, Brighton, Massachusetts:
(a) That the work be accepted as completed as of June 11, 1978.
(b) That Estimate No. 1 (Final), in the amount of $4,262.40, be approved for payment.
(c) That reserve, in the amount of $473.60, be approved for payment on August 15, 1978.
The Commission V O T E D: that the work of California Products Corporation, contractors under Contract No. E78-19PE, for colorcoating of Artesani Playground, Brighton, Massachusetts, be and hereby is accepted as completed as of June 11, 1978.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $4,262.40, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $473.60, for payment on August 15, 1978.

3 Report of Mr. Zellen, July 10, recommending approval of overrun on Item No. 10 - "Loaming and Seeding," at an estimated cost of $600.00, under Contract No. E78-26PE, with J. M. Construction Corp., for rehabilitation of Phelan Pool, V.F.W. Parkway, West Roxbury.
The Commission V O T E D: to approve overrun on Item No. 10, in the amount of $600.00.

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4 Report of Mr. Zellen, July 10, recommending approval of overrun on Item No. 2-5 - "Gravel Borrow," at a cost of $1,970.00, under Contract No. E78-23PE, with Solimando Construction Company, Inc., for repairs to swimming pools and service buildings in the Metropolitan Parks System.
The Commission V O T E D: to approve overrun on Item No. 2-5, in the amount of $1,970.00.

5 Report of Mr. Zellen, July 13, recommending approval of Extra Work Order No. 1, in the amount of $7,484.44, for furnishing and installing underground electrical and telephone conduit from the street pole to the building. The work also includes building two (2) electrical handholes and furnishing and installing the electrical service entrance cable, under Contract No. E77-34PE, with D. J. McCarty Construction Co., for construction of the John F. Thompson Memorial Park Shelter, Stony Brook Reservation.
The Commission V O T E D: to approve Extra Work Order No. 1, to be done on a time and material basis in an amount not to exceed $7,484.44 on Contract No. E77-34PE.

6 Report of Mr. Zellen, July 10, recommending approval of Extra Work Claim No. 2, in the amount of $1,920.74, for arc-airing the filter plates and bars welded to the traffic plates of the Dorchester Bay Bridge, under Contract No. E77-51PE, with Bonacorso Construction Corp., for proposed bridge repairs, Dorchester Bay Bridge, Morrissey Boulevard, Boston.
The Commission V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work, and approved Extra Work Claim No. 2, in the amount of $1,920.74.

7 Report of Mr. Zellen, July 10, recommending approval of overrun on Item No. 11 - "Hourly Labor Rate for Serviceman (Lic Electrician) for Repairs Caused by Motorists," at a cost of $2,250.00, Item No. 14 - "Hourly Labor Rate for Helper for Serviceman for Miscellaneous Repairs," at a cost of $800.00, Item No. 17 - "Hourly Transportation Rate for Vehicle for Repairs (Caused by Motorists)," at a cost of $760.00, under Contract No. P-77-12, with New England Traffic Signals, for servicing traffic signal control systems on Parkways and Roadways of the Metropolitan District Commission.

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The Commission V O T E D: Approved as recommended by Mr. Zellen in his report of July 10, 1978.

1 Report of Mr. Zellen, July 6, recommending approval of overrun on Item No. 21 - "Bituminous Concrete Surface Course," at an estimated cost of $38,125.00, and Item No. 25 - "Existing Granite and Concrete Edgestone Removed and Reset," at an estimated cost of $600.00, under Contract No. E77-44PE, with Bay Corporation, for Bikeway System, Phase IV, Charles River Dam along Charles Street and Storrow Drive through the Esplanade to Soldiers Field Road at B. U. Bridge, Boston.
The Commission V O T E D: Approved as recommended by Mr. Zellen, in his report of July 6, 1978.

2 Report of Mr. Zellen, July 12, on bids for furnishing and installing one roadway sump pump in each of the thirteen pumping stations, Storrow and Memorial Drives, Boston-Cambridge, Massachusetts, Contract No. E78-29PE.
The Commission V O T E D: to reject all bids due to the office estimate which was based on erroneous information supplied by the pump manufacturer and was, therefore, too low and that the specifications for the duplex bubbler controllers did not adequately differentiate between the types of equipment and enclosures to be used at each pumping station location.
The Commission further V O T E D: Authority given to readvertise.

3 Request of Mr. Bergin, May 6, for preliminary approval to undertake a tree planting contract for the fall on Metropolitan Parkways (R-680), estimated cost - $125,000.00, Account No. 2490-0007; also report of Mr. Weiss, July 11, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

4 Request of Mr. Bergin, May 31, for preliminary approval to undertake miscellaneous clean-up work in Malden, Revere, and Everett (R-683), estimated cost - $200,000.00, Account No. 2442-9032-18, and requesting permission to advertise; also report of Mr. Weiss, July 11, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval for the clean-up work on Town Line and Spot Pond Brooks; Winter Street Deposit Basin and the Linden Brook Culvert. The work will also include some tide gate repairs and replacing missing trash racks.
The Commission further V O T E D: Authority given to advertise.

5 Request of Mr. Bergin, June 21, for preliminary approval to rehabilitate all the windows, window frames, doors and door frames at the existing Spot Pond Pumping Station, Stoneham (R-688), estimated cost - $50,000.00, Account No. 2429-7141; also report of Mr. Weiss, July 12, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

6 Report of Mr. Zellen, July 10, on sub-bids for work under Section 5A-Miscellaneous Metal Work, under Contract No. E78-27PE, for renovations and improvements to the Max Ulin Skating Rink, Milton, Mass.; also requesting approval of Alteration No. 2, indicating an increase of $7,149.88.
The Commission V O T E D: to accept the lowest sub-bid, that of Standard Steel & Iron Works, Inc., in the amount of $32,697.00.
The Commission further V O T E D: to approve Alteration No. 2, at an increase of $7,149.88.

7 Request of Mr. Bergin, June 21, for preliminary approval of renovations and improvements to the Spot Pond Pumping Station, Stoneham (R-689), estimated cost - $475,000.00; also report of Mr. Weiss, July 12, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

8 Request of Mr. Bergin, July 5, for preliminary approval for proposed restoration of Tenean Beach Park Development (R-695), Dorchester Shores Reservation, Dorchester, and requesting permission to solicit proposals; also report of Mr. Weiss, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to solicit proposals.

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Request of Mr. Zellen, February 23, for preliminary approval to seek consultant engineering services for the rehabilitation of the Western Avenue, River Street, and Larz Anderson Bridges located over the Charles River in Cambridge and Boston (R-616), estimated cost - $550,000.00 for Consultant Services and Construction, Account No. 2490-0007 and requesting permission to solicit proposals; also report of Mr. Weiss, July 12, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to solicit proposals.

2 Request of Mr. Zellen, August 29, 1977, for preliminary approval to seek consultant engineering services for the rehabilitation of the Mt. Vernon and Columbia Road Bridges in South Boston (R-546), estimated cost - $2.3 million (including Consultant Fee), Account No. 2490-0007, and requesting permission to solicit proposals; also report of Mr. Weiss, July 12, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to solicit proposals.

3 Request of Mr. Williams, May 7, for preliminary approval to make landscape improvements to the Clubhouse and First Tee at the Martin Golf Course, Charles River Reservation (R-674), estimated cost - $25,000.00, Account No. 2440-8771; also report of Mr. Weiss, July 12, stating that the Project Analysis Board recommends approval and that the project will be assigned to Mr. Bergin.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: that Mr. Bergin will be assigned to the project.

4 Report of Mr. Foley, July 11, on proposal of Boys Club of Boston, Inc., for Community Development Block Grant Contract for Sailing Program in South Boston.
The Commission V O T E D: Approved as recommended by Mr. Foley in his report of July 11, 1978.

5 Letter of Joseph T. Doyle, Esq., May 16, on behalf of the Charles River Country Club, Inc. of Newton, requesting authorization to continue to use the Charles River, as it adjoins the Club's property, as a water source for the Golf Course Sprinkler Irrigation System; also reports of Mr. Ferullo, June 5, Mr. Weiss, June 20, and Mr. Williams, June 22.
The Commission V O T E D: to approve a 5-year revocable permit to the Charles River Country Club, Inc. of Newton, subject to conditions recommended by Mr. Robert E. Powers.

6 Report of Mr. Zellen, July 11, on bids for maintenance of street lighting systems on parkways and roadways of the Metropolitan District Commission, Contract No. E78-38PE.
The Commission V O T E D: to accept the only bid received, that of Penachio Bros. Electrical Corp., of $271,827.10.

Action was taken upon the following matters relating to the Metropolitan Water Supply System:

7 Report of Mr. Matera, April 5, requesting permission to demolish the so-called "Twine House" in Sterling; also report of Mr. Falvey, June 20.
The Commission V O T E D: Delete from the agenda.

8 Report of Mr. Faucher, July 6, on bids for the purchase of one lot of standing timber located on the Ware River Watershed.
The Commission V O T E D: to accept the second highest bid, that of Curtis Limber Company, of $1,715.50, to purchase approximately 27,000 board feet of marked timber and 24 cords of cordwood on Lot No. 19.

9 Request of Mr. Matera, June 15, for preliminary approval to remove and dispose of 1200 ft. guard rail; furnish and install new guardrail, River Road, Clinton (R-690), estimated cost - $16,000.00, Account No. 2490-0007; also report of Mr. Weiss, July 11, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

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1 Request of Mr. Faucher, July 3, for preliminary approval for rehabilitation of the slate roof at the High Service Pumping Station, Chestnut Hill (R-692), estimated cost - $28,200.00, Account No. 2420-8781-12; also report of Mr. Weiss, July 12, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

2 Request of Mr. Faucher, July 3, for preliminary approval to replace floor grating in seven (7) Gate Houses, Framingham (R-693), estimated cost - $55,000.00, Account No. 2420-8781-12; also report of Mr. Weiss, July 12, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

Action was taken upon the following matters relating to the Metropolitan Water Quality and Sewerage System:

3 Report of Mr. Paton, June 30, on request of Boston Edison Company for permission to install two (2) thirty-five foot poles with a 45 KVA, 3Ø transformer and the necessary cables on MDC property at the Sewerage Division Pumping Station at Alford Street, Charlestown, Massachusetts.
The Commission V O T E D: Approved as recommended by Mr. Paton in his report of June 30, 1978.

4 Request of Mr. Paton, May 5, for preliminary approval to rehabilitate four (4) motorized cranes located in the engine room and the three chlorine bays, Nut Island Sewage Treatment Plant, Quincy, Massachusetts (R-666), estimated cost - $25,000.00, Account No. 2439-7274; also report of Mr. Weiss, July 11, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

5 Report of Mr. Weiss, July 11, requesting approval of Scope of Services and Price for the proposed contract with Black & Veatch for Municipal/Industrial Permits and Industrial Waste Pretreatment Programs and User Charge/Industrial Cost Recovery Study; also report of Consultant Contracts Task Force, July 11.
The Commission V O T E D: to approve the Scope of Services; the proposed contract to be on a cost plus fixed fee basis with a total price not to exceed $2,179,500.00, including a fixed fee of $250,000.00.
The Commission directed Mr. Weiss to prepare a presentation for the Commission.

Action was taken upon the following Various Matter:

6 Report of Mr. Wright, July 10, submitting Renewal Agreement with Eugene J. Grant, Esq. to provide legal services in connection with labor relations and Civil Service matters, for the period July 1, 1978 to June 30, 1979.
The Commission V O T E D: to enter into a Contract-Agreement with Eugene J. Grant, Esq. for the period July 1, 1978 to June 30, 1979.
The Secretary then submitted for signature the Contract-Agreement, dated July 13, 1978, which was executed by the Commissioner and three Associate Commissioners.

The following matter was placed on the agenda for the information of the Commission:

7 The following schedules were approved for payment by the Commissioner during the period from June 26, 1978 to July 3, 1978:

Invoices	$ 1,509,643.82
Reservation of Funds	$ 47,898.53
Advices of Change	$ 137,126.54
Weekly Payroll	$ 801,492.22
Industrial Accident Reports	$ 24,460.62
Medical Payments	$ 18,793.98

8 The following schedules were approved for payment by the Commissioner during the period from July 3, 1978 to July 10, 1978:

Invoices	$ 184,258.91
Weekly Payroll	$ 702,767.86
Request for Advances	$ 537,712.80

ADJOURNED at 3:22 P.M., to meet on Thursday, July 20, 1978, at 10:00 A.M.

Joseph S. Moran
Secretary.

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Record of the Three Thousand and Eighth (3008th) (EMERGENCY) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, July 19, 1978, at 2:30 P.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, and Savage.

1 The Commission V O T E D: to appoint Jeremiah A. Falvey, Jr. Acting Secretary to the Commission, thereby assuming all duties and responsibilities of the Secretary's Office until Mr. Joseph S. Moran returns from vacation.

Action was taken upon the following matter relating to the Metropolitan Parks System:

2 Request of Mr. Bergin, July 5, for preliminary approval to initiate a contract for the Tropical Forest Excavation and Relocation of a perimeter fence at Franklin Park Zoo, Boston (R-694), estimated cost - $550,000.00, Account No. 2449-7373, and requesting permission to advertise; also report of Mr. Weiss, July 12, stating that the Project Analysis Board recommends approval; also report of Ms. Roysten, July 19, 1978.
At this time, Ms. Gwendolyn Roysten, Coordinator of Affirmative Action, reported on the discussions with several groups from the Boston area minority community regarding the initial contract for the Franklin Park Zoo Redevelopment. Ms. Roysten recommended that the Commission adopt a 50% minority hiring goal on the contract for the Tropical Forest Excavation and Relocation of a perimeter fence at Franklin Park Zoo, Boston.
The Commission V O T E D: Approved with the understanding that 50% minority hiring goal shall apply solely to the initial contract and that subsequent affirmative action goals on future zoo contracts shall be determined on an individual contract basis.

ADJOURNED at 3:52 P.M., to meet on Thursday, July 20, 1978, at 10:00 A.M.

Jeremiah A. Falvey Jr.
Acting Secretary.

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2, 1978

Record of the Three Thousand and Ninth (3009th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, July 20, 1978, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Rodriguez, and Savage.

The Acting Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

3 Contract-Agreement, dated July 20, 1978, with Robert E. Grant, for Consulting Services to assist and advise the MDC on bringing the Leo J. Martin Golf Course into better condition.

4 Contract-Agreement, dated July 20, 1978, with Edwards & Kelcey, Inc., for Consulting Services for Live Load Rating of Six MDC Bridges.

5 Second Amendment, dated July 20, 1978, to Agreement, dated November 10, 1976, with Arrowstreet, Inc., for designing new signs and installation supervision on MDC Roadways and Boulevards.

6 Contract No. E78-38PE, dated July 20, 1978, with Penachio Bros. Electrical Corp., for maintenance of street lighting systems on Parkways and Roadways of the Metropolitan District Commission.

The Acting Secretary submitted for signature the following paper which was signed by the Commissioner and three Associate Commissioners:

7 Contract-Agreement, dated July 20, 1978, with C-E Maguire, Inc., to pursue further study of the Upper Sudbury River Watershed.

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Mr. Shurcliff, representing this agency, appeared with Messrs. Mark J. Dooling and Mitchell S. Goldman representing the consultant firm of Dooling & Siegel relative to the Publick Theatre Design.
The highlights of the brief presentation included the estimated cost to be $126,000.00, and that the seating capacity would consist of 340 seats.
The Commission V O T E D: to approve the recommendation of Mr. Bergin and to authorize him to instruct the consultants Dooling & Siegel to proceed to prepare contract documents regarding this subject matter.

Action was taken upon the following matters relating to the Metropolitan Parks System:

2 Letter of the Boston Globe, June 13, requesting permission to sell newspapers at Carson Beach, South Boston.
The Commission V O T E D: Approved.

3 Report of Mr. Zellen, July 17, recommending the following on Contract No. E78-24PE, with J. M. Cashman, Inc., for clean-up of storm debris at Nahant Beach Parking Area and Promenade, Nahant Beach, Nahant:
(a) That the work be accepted as completed as of May 22, 1978.
(b) That Estimate No. 1 (Final), in the amount of $16,661.16, be approved for payment.
(c) That reserve, in the amount of $1,851.24, be approved for payment on July 26, 1978.
The Commission V O T E D: that the work of J. M. Cashman, Inc., contractors under Contract No. E78-24PE, for clean-up of storm debris at Nahant Beach Parking Area snd Promenade, Nahant, be and hereby is accepted as completed as of May 22, 1978.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $16,661.16, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $1,851.24, for payment on July 26, 1978.

4 Report of Mr. Bergin, July 17, recommending permission be granted to Salah and Pecci Construction Co., Inc., to exceed the following items on Contract No. E-440, Charles River Marginal Conduit Interceptor Sewer, Phase II:
Item No. 68 - "Wood Pile Cut-Offs" - 6,300 linear feet, approximately for $12,600.00
Item No. 71A - "Steel Sheeting Ordered Left in Place, Water" - 60,000 pounds, approximately for $19,200.00
The Commission V O T E D: Approved as recommended by Mr. Bergin in his report of July 17, 1978.

5 Report of Mr. Zellen, July 12, requesting permission to advertise a contract for roof repairs to the Mammal House Roof, Middlesex Fells Zoo and Clubhouse Roof, Leo J. Martin Golf Course, estimated cost - $81,112.26, Account No. 2440-8771-00.
The Commission V O T E D: Authority given to advertise.

6 Report of Mr. Bergin, July 17, recommending approval of release of retainage, in the amount of $19,763.09, on Consultant Contract No. CS-77-4-E-20, with Carol R. Johnson and Associates, Inc., for Revere Beach Reservation Park Development Project, as follows:

Master Plan	-	$ 11,160.45
Phase 1	-	$ 4,998.22
Phase 2	-	$ 3,604.42

The Commission V O T E D: to approve release of retainage, in the amount of $19,763.09, as recommended by Mr. Bergin in his report of July 17, 1978.

7 Report of Mr. Zellen, July 12, recommending approval of Extra Work Order No. 1, in the amount of $4,090.00, for replacing roof vents and replacing the plate at the top of the concrete block walls, under Contract No. P77-15, with Allied Weatherproofing Co., Inc., for improvements to Francis L. Murphy Ice Skating Rink, South Boston.
The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of $4,090.00.

8 Report of Mr. Williams, July 13, on request of Edward Myrick and William Sidell, for refund of their 1978 membership fees at the Leo J. Martin Golf Course.
The Commission V O T E D: to approve Mr. Williams' recommendation

that the refunds be denied.
The Commission further V O T E D: that Mr. Williams prepare letters to Messrs. Myrick and Sidell for the Commissioner's signature outlining in detail our concern for the Martin Golf Course and our projected work improvements, cost, etc. Also, he should reaffirm the fact that a Martin membership entitles them to the use of our facilities at Ponkapoag in Canton.

1 Report of Mr. Zellen, July 18, requesting permission to readvertise a contract for additions and improvements to Charles Street Footbridges, Boston, estimated cost - $350,000.00, Contract No. E78-28PE.
The Commission V O T E D: to delete the matter from the agenda and request from Mr. Zellen the following:
1) An updated report of recommendations or alternative possibilities for the necessity, condition and public safety of the Project.
2) There were no bids received on two separate bid advertisements. The original estimate was $172,000.00, the new bid estimate request of July 18, 1978 was $350,000.00 - a difference of $178,000.00.
Consequently, the Commission posed this question: How much of this figure is related to the actual construction, repair, etc., or is this total difference to allow the contractor, based on the consultants Brask and Standley's report, for the problem of cramped job site, lack of storage area, potential vandalism, and the traffic flow in the congested area?

2 Report of Mr. Zellen, July 12, requesting permission to advertise a contract for installation of chairlift, William F. Rogers Ski Slope, Canton-Milton, Massachusetts, estimated cost - $45,000.00, Account No. 2440-8771-00.
The Commission V O T E D: Authority given to advertise.

3 Report of Mr. Bergin, July 18, recommending approval of Extra Work Claim No. 1, in the amount of $1,972.01, for removal of the pump bases above elevation 136.0, under Contract No. E78-2W (Ref. No. E-529), with A. T. Dismantling & Salvage Co., for dismantling and removal of steam engine, Chestnut Hill Pumping Station.
The Commission V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work, and approved Extra Work Claim No. 1, in the amount of $1,972.01.

4 Report of Mr. Zellen, July 20, recommending approval of Extra Work Order No. 2, in the amount of $6,284.29, for certain electrical and sprinkler work at the Aviary, under Contract No. E77-39PE, with Schena Construction Co., Inc., for improvements and additions to the Aviary, Walter Stone Memorial Zoo, Stoneham.
The Commission V O T E D: to approve Extra Work Order No. 2, in the amount of $6,284.29.

5 Report of Mr. Zellen, July 19, recommending approval of Extra Work Claim No. 1, in the amount of $18,924.86, for additional stairs and handicap ramps to conform to codes, under Contract No. P77-10, with Allied Weatherproofing Co., Inc., for improvements to the Veterans Memorial Skating Rink, Arlington, and to approve an extension of time until July 31, 1978, in order to process the claim and final papers for the project.
The Commission V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work, and approved Extra Work Claim No. 1, in the amount of $18,924.86.
The Commission further V O T E D: to approve an extension of time until July 31, 1978, as recommended by Mr. Zellen in his report of July 19, 1978.

6 Report of Mr. Zellen, July 18, recommending the following on Contract No. E78-18PE, with Damason Builders, Inc., for repairs to MDC Barn, Randolph Avenue, Milton, Massachusetts:
(a) That the work be accepted as completed as of June 10, 1978.
(b) That Estimate No. 2 (Final), in the amount of $7,360.60, be approved for payment.
(c) That reserve, in the amount of $1,037.40, be approved for payment on August 15, 1978.
The Commission V O T E D: that the work of Damason Builders, Inc., contractors under Contract No. E78-18PE, for repairs to MDC Barn, Randolph Avenue, Milton, Massachusetts, be and hereby is accepted as completed as of June 10, 1978.
The Commission further V O T E D: to approve Estimate No. 2 (Final),

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in the amount of $7,360.60, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $1,037.40, for payment on August 15, 1978.

1 Report of Mr. Zellen, July 18, recommending that the Commission reject the bid of American Waterproofing, Inc. on Section 7B in accordance with Chapter 149, Section 44H of the Massachusetts General Laws, and the bid of Bay State Seamless Floor Co., on Section 9C in accordance with Chapter 149, Section 44G of the Massachusetts General Laws, due to errors requiring Commission action for improvements to the Rev. Romano Simoni Memorial Rink, Cambridge, and the Veterans Memorial Rink, Somerville, Contract No. E78-41PE.
The Commission V O T E D: Approved as recommended by Mr. Zellen in his report of July 18, 1978, with the following recommendation: Whenever a similar situation occurs in the future, state the name of the next lowest approved bidder and the difference in monies.

2 Report of Mr. Bergin, July 18, recommending permission be granted to T & T Construction, to exceed the following items on Contract No. E77-27PR (Ref. No. E-430), Representative Richard E. Landry Riverbank Park Development:
Item No. 4 - "Excavation of Rock, Boulders and Masonry" - 150 cubic yards, approximately for $2,250.00
Item No. 35 - "Selective Clearing, Thinning and Grubbing" - 400 square yards, approximately for $300.00
The Commission V O T E D: Approved as recommended by Mr. Bergin in his report of July 18, 1978.

3 Report of Mr. Bergin, July 17, recommending that permission be granted to J. J. O'Brien & Sons, Inc., contractors under Contract No. E78-3PR, Revere Beach Phase I, to sublet listed Items Nos. for installation of permanent materials, Approximate Value - $485,944.00.
The Commission V O T E D: Approved as recommended by Mr. Bergin in his report of July 17, 1978.
The Commission further V O T E D: that the list of sub-contractors be sent to Ms. Royston for her information and comments as it relates to the affirmative action program.

4 Report of Mr. Weiss, July 18, recommending that the Commission approve a contract with the City of Springfield to provide an executive director and expenses for the Northfield Citizens Advisory Committee, at a cost to the Commission of a lump sum with a total price not to exceed $56,000.00; also report of Consultant Contracts Task Force, July 18.
The Commission V O T E D: Approved as recommended by Mr. Weiss in his report of July 18, 1978 and instructed General Counsel John W. Wright to prepare the contract agreement.
Mr. Savage desired to be recorded as being opposed to this action of the Commission.

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5 Report of Mr. Bergin, July 17, recommending permission be granted to Salah and Pecci Construction Co., Inc. for Extra Work required for concrete lining to be installed in two (2) 60-inch cast-iron Boston Marginal Conduit pipes, through the MBTA Viaduct, estimated cost - $39,000.00, Account No. 2439-8760, Charles River Marginal Conduit, Phase II, due to unforeseen field conditions.
The Commission V O T E D: Approved as recommended by Mr. Bergin in his report of July 17, 1978.

6 Report of Mr. Bergin, July 14, submitting plans for the Mystic Wellington Yacht Club to landscape the site of the Yacht Club under the terms of their lease entitled, "Plot of Land, 451 Rear Fellsway, Medford, Massachusetts for Mystic Wellington Yact Club Proposed Landscaping Plan".
The Commission V O T E D: Held over.

7 Report of Mr. Zellen, July 17, for preliminary approval to initiate a contract for Rehabilitation and Improvements to the Paul W. Cronin Memorial Arena, Revere (R-696), estimated cost - $183,000.00, Account No. 2440-8786, and requesting permission to advertise; also report of Mr. Weiss, July 20, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to advertise.

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1 Report of Mr. Williams, July 14, on request of the North/South Skirmish Association to use Georges Island for a two day encampment on August 5 - 6, 1978.
The Commission V O T E D: Approved as requested subject to all safeguards as included in previous permission being rendered. Mr. Williams to prepare the necessary permit.

2 Report of Mr. Zellen, July 17, submitting copies of Section 4(f) Statement for the General Lawrence Bridge, Medford.
The Commission V O T E D: Approved.

3 Report of the Land Board, July 19, relative to purchase of the Rotch Property, Blue Hills Reservation, Milton.
After due deliberation concerning the presentation of Mrs. O'Brien in favor, and Mr. Falvey in opposition, the Commission V O T E D: that the Commonwealth of Massachusetts, acting through its Metropolitan District Commission, purchase in fee simple absolute, the 26± acres which constitute the rear portion of the Rotch property in Milton, Massachusetts, that abuts our Blue Hills Reservation. The purchase price to be $2,000.00 per acre with the total price to be determined when an engineering survey has been completed more precisely defining the exact acreage. Funds are available for the acquisition and Mr. Falvey is to notify the attorney representing the Rotch Estate of the Commission's willingness to purchase this portion of its property.
The Commission reaffirmed its position in favor of the acquisition of properties adjacent to existing MDC parklands that would protect and enhance their natural, open space character. Following a discussion to determine how best to implement a project reflective of the Commission's position, it was V O T E D: to create a master plan identifying as potential acquisitions those properties contiguous to present Commission holdings that would serve as logical boundaries to better define the MDC Reservations.
The Commission further V O T E D: to instruct Mrs. Julia O'Brien, Assistant to the Chief Engineer, to prepare a consultant scope of services for the project.

4 Report of the Land Board, July 19, relative to conveying parcel of land to Clay Chevrolet, Inc., West Roxbury Parkway.
The Commission V O T E D: Approved subject to all conditions as recommended in the Land Board report. The Right of Way Division is instructed to prepare the necessary papers.

5 Report of the Land Board, July 19, relative to Sawmill Brook Property, West Roxbury.
The Commission V O T E D: Approved as recommended by the Land Board.

6 Report of the Land Board, July 19, relative to Camp Sayre, Blue Hills Reservation.
The Commission V O T E D: to approve the report of the Land Board; also to refer the subject matter to the Land Board for future report.

Action was taken upon the following matters relating to the Metropolitan Water Supply System:

7 Report of Mr. Bergin, July 17, recommending that permission be granted to Coughlan Construction Company, contractors under Contract No. E77-40-PR&W (Ref. No. E-518), Restoration and Rehabilitation of the Chestnut Hill Reservoir, to sublet Item No. 4.12 - "Skinned Surfacing," to Labadini Tree and Landscaping Co., Approximate Value - $17,875.00.
The Commission V O T E D: Approved as recommended by Mr. Bergin in his report of July 17, 1978.

8 Report of Mr. Faucher, July 17, submitting for approval Step 1 Facilities Plan for the Rutland-Holden Trunk Sewer and to proceed on Step 2, Designing of Facilities Plan recommendations with selection of Cullinan Engineering Co., Inc., as Consultant.
The Commission V O T E D: to approve the selection of Cullinan Engineering Co., Inc., as Consultant.
The Commission further V O T E D: to have a presentation by Cullinan Engineering Co., Inc., at its scheduled meeting of August 3, 1978, and to have the Water Division make the necessary arrangements.

9 Report of Mr. Faucher, July 17, submitting for approval engineering report on "Water Main Improvements, Northern High Service Distribution

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System," by Linenthal, Eisenberg, Anderson, Inc., for pipe line route for improvements to the Northern High Service Distribution System.
The Commission V O T E D: Held over.
The Commission further V O T E D: to have a presentation made by Linenthal, Eisenberg, Anderson, Inc. at its scheduled meeting of August 3, 1978, and to have the Water Division make the necessary arrangements.

Action was taken upon the following matters relating to the Metropolitan Water Quality and Sewerage System:

1 Report of Mr. Paton, July 13, on bids for underwater services at Weymouth Fore River, Weymouth and Quincy, Massachusetts, Contract No. S78-1.
The Commission V O T E D: Approved as recommended by Mr. Paton in his report of July 13, 1978, whereby the Commission rescinded its vote of July 29, 1978, accepting the lowest bid, that of Inner Space Services of $49,999.50.
The Commission further V O T E D: to reject all bids received.
The Commission further V O T E D: Authority given to readvertise.

2 Report of Mr. Ferullo, July 18, recommending that the firm of Environmental Design and Planning, Inc., be selected to perform Professional Services for Design Phase of Lower Mystic Lake Salt Removal Facilities and to commence contract negotiations with Environmental Design and Planning, Inc. to develop a Scope of Services, Time of Performance, and Method of Compensation.
The Commission V O T E D: to approve the selection of Environmental Design and Planning, Inc. to develop a Scope of Services, Time of Performance, and Method of Compensation.

3 Report of Mr. Paton, July 14, submitting for approval a copy of a master's (degree) on "The Settling of the Sedimentation Tanks at Nut Island Sewage Treatment Plant in Quincy, Massachusetts.
The Commission V O T E D: to accept the report on "The Settling of the Sedimentation Tanks at Nut Island Sewage Treatment Plant in Quincy, Massachusetts.
This report was submitted to Northeastern University on behalf of Assistant Civil Engineer Peter James Demetre, a member of our Sewerage Division towards obtaining his Master's Degree in Civil Engineering.
The Commission further V O T E D: to extend its congratulations and appreciation to Mr. Demetre for his outstanding contribution to the Commission, and compliment him on pursuing his education.

Action was taken upon the following Various Matter:

4 Report of Mr. Weiss, July 14, recommending amendment to Agreement with Attorney Sarah Compton, to include an additional $1,500.00 for out-of-state travel expenses.
The Commission V O T E D: Approved as recommended by Mr. Weiss in his report of July 14, 1978.

The following matter was placed on the agenda for the information of the Commission:

5 The following schedules were approved for payment by the Commissioner during the period from July 10, 1978 to July 17, 1978:

Invoices	$ 2,057,379.14
Weekly Payroll	$ 823,321.50
Requests for Advances	$ 4,202,500.00
Industrial Accident Report	$ 4,601.55

ADJOURNED at 2:30 P.M., to meet on Thursday, July 27, 1978, at 10:00 A.M.

Jeremiah A. Fahey Jr.
Acting Secretary.

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Record of the Three Thousand and Tenth (3010th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, July 27, 1978, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Rodriguez, and Savage.

The Acting Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 PERMIT

VOTED: to grant permission to Anthony R. and Kathryn J. Maggiore to erect a structure over a Metropolitan District Commission sewer and easement known as Sections 84 and 85 of the Mill Brook Valley Sewer situated in Lexington in the County of Middlesex and Commonwealth of Massachusetts and to execute an instrument accordingly.

2 PERMIT

VOTED: to grant permission to the Town of Weymouth to construct, install, alter, repair, renew, replace and maintain a sanitary sewer over and within a Metropolitan District Commission sewer and easement, being Section 124 of the Braintree-Weymouth Sewer of the South Metropolitan System between Station 27+60± and Station 30+65±, including crossings of said Section 124 at Stations 27+60±, 30+25± and 30+65± located between Aspinwall Avenue and the Commission's Headhouse facilities as shown on a plan entitled "Town of Weymouth, Massachusetts, Board of Public Works, Sanitary Sewers - Project II, Monatiquot Street - Aspinwall Avenue Easement, Metcalf & Eddy, Inc./Engineers, Eugene S. Grafton, Reg. Prof. Engr., 5-20-77, Job 5219, File No. H-69207-1, Contract 90" on file in the office of the Sewerage Division, and to execute an instrument accordingly.

3 Contract No. S78-2, with P. R. Johnson, Inc., for rehabilitation of Digester #4, Deer Island Sewage Treatment Plant, Boston, Massachusetts.

4 Contract No. E78-35PE, with Sylvania Lighting Services Corp., for electrical maintenance work at Sports Facilities and Recreational Areas of the Metropolitan Parks System.

Action was taken upon the following matters relating to the Metropolitan Parks System:

5 Report of Mr. Bergin, July 25, on bids for grouting and miscellaneous work, Dorchester Tunnel, Contract No. E-501.
The Commission VOTED: to accept the lowest bid, that of Perini Corp., in the amount of $3,196,800.00.

6 Report of Mr. Zellen, July 24, recommending approval of Extra Work Order No. 8, in the amount of $10,175.91, for installation of additional steel beams, new metal covers, and replacing the reinforced cement concrete slab, on Contract No. E77-44PE, with Bay Corporation, for Bikeway System, Phase IV, Charles River Dam along Charles Street and Storrow Drive through the Esplanade to Soldiers Field Road, at B. U. Bridge, Boston, Massachusetts.
The Commission VOTED: to approve Extra Work Order No. 8, in the amount of $10,175.91.

7 Report of Mr. Falvey, July 25, on request of the Boston Globe, for newspaper permit at Carson Beach, South Boston, to withdraw their request to sell newspapers.
The Boston Globe notified this agency by a telephone conversation with Mr. Sam Cutler, on Tuesday, July 25, 1978:

> "Due to the lateness of the season, we are withdrawing our request for the selling of newspapers on Carson Beach, South Boston, Massachusetts."

The Commission at its meeting on July 20, 1978, approved the request of the Boston Globe as record of said meeting indicates.

8 Report of Mr. Bergin, undated, recommending that permission be granted to J. F. White Contracting Company, to exceed Item No. 29 - "Furnishing and Laying Sewer and Storm Drain Pipe and Fitting, 10" or less in diameter" - 140 linear feet, approximately for $420.00, on Contract No. C-208, North Charles Relief Sewer - Section 2.
The Commission VOTED: Approved as recommended by Mr. Bergin in his report.

9 Report of Mr. Zellen, July 21, recommending approval of Extra Work

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Order No. 1, in the amount of $7,583.77, for furnishing 1410.5 linear feet of 4" x 10" wood rail and galvanized hardware in order to complete the work on Item No. 610, Installing Wood Guard Rail, on Contract No. E77-42PE, with South Shore Paving Corp., for site improvements at Houghton's Pond Beach Reservation Area, Blue Hills Reservation, Milton, Massachusetts.
The Commission VOTED: to approve Extra Work Order No. 1, in the amount of $7,583.77.

1 Report of Mr. Zellen, July 20, recommending approval of overrun on Item No. 25 - "Shelter," at an estimated cost of $5,000.00, under Contract No. E76-61PE, with Reynolds Bros., Inc., and Reynolds Equipment Corporation, for construction of four Parks and Playgrounds, Readville, Hyde Park.
The Commission VOTED: to approve overrun on Item No. 25 - "Shelter," at an estimated cost of $5,000.00.

2 Report of Mr. Zellen, July 24, on request of South Shore Paving Corp. for permission to work on Saturdays, on Contract No. E78-36PE, for rehabilitation of football fields, Henry D. Hormel Stadium and Msgr. William J. Daly Field, Medford and Brighton/Newton, Massachusetts.
The Commission VOTED: Approved as recommended by Mr. Zellen in his report of July 24, 1978, at no additional cost to the Commission.

3 Report of Mr. Zellen, July 25, on bids for improvements to the Rev. Romano Simoni Memorial Rink, Cambridge, and Veterans Memorial Rink, Somerville, Massachusetts, Contract No. E78-41PE.
The Commission VOTED: to accept the lowest bid, that of Shah Construction Co., Inc., of $832,500.00.
The Commission further VOTED: that based on Mr. Turner's EEO report, "no file past or present on this company," that Ms. Royston, Affirmative Action Coordinator, meet with Mr. Zellen to insure that the Shah Construction Co., Inc. complies with all EEO regulations.

4 Report of Mr. Zellen, July 25, recommending approval of the following overruns, for a total cost of $14,239.59, on Contract No. E77-51PE, with Bonacorso Construction Corp., for proposed bridge repairs, Dorchester Bay Bridge, Morrissey Boulevard, Boston, Massachusetts:

Item No. 18 - "Structural Steel"	- $14,157.59
Item No. 31 - "¼" Bevel Weld"	- $82.00

The Commission VOTED: to approve overruns on Items Nos. 18 and 31, for a total cost of $14,239.59.

5 Report of Mr. Zellen, July 26, on bids for servicing traffic signal systems on Parkways and Roadways of the Metropolitan District Commission, Contract No. E78-43PE.
The Commission VOTED: to accept the lowest bid, that of New England Traffic Signals, Inc., of $184,650.00.
The Commission further VOTED: that Ms. Royston meet with Mr. Zellen and the contractor as soon as possible to insure that the contractor understands and complies with EEO regulations.

6 Report of Mr. Zellen, July 25, recommending that the Commission approve a corrected amount of $1,600.00 rather than $600.00, for the overrun on Item No. 10 of Contract No. E78-26PE. Due to a clerical error, the amount of $600.00 is incorrect.
The Commission VOTED: to approve an amendment to its vote of July 13, 1978, on Order No. 40938, by striking out the figure "$600.00" and inserting in its place the figure "$1,600.00."

Action was taken upon the following matters relating to the Metropolitan Water Supply System:

7 Report of Mr. Faucher, July 24, on bids for cleaning and painting Bellevue Standpipes Nos. 1 and 2, West Roxbury, Massachusetts, Contract No. W78-12.
The Commission VOTED: to accept the lowest qualified bid, that of John D. Ahern Co., of $198,995.00.

8 Report of Mr. Weiss, July 25, requesting approval of a contract with Thomas Barnard for Consultant Services relative to facilities planning projects under the EMMA Wastewater Management Program, for 52 weeks at a rate of $275.85 per week, with a total price not to exceed $14,500.00.
The Commission VOTED: to enter into a Contract-Agreement with

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Thomas Barnard, for 52 weeks at a rate of $275.85 per week, with a total price not to exceed $14,500.00 as outlined by Mr. Weiss in his report of July 25, 1978.

1 Report of Mr. Guerrini, July 17, requesting that the Commission acknowledge and thank Mr. Matera for his generosity in donating books to the Metropolitan District Commission.
The members of the Commission VOTED: to express their gratitude to Mr. Matera for his generous donation of valuable reference books for use by MDC Engineers and other employees.

2 Report of Mr. Faucher, July 24, recommending the following on Contract No. W76-8, with R. H. White Construction Co., Inc. for construction of Chemical Feed Facilities at Shaft 4, Framingham and Southboro, Massachusetts:
(a) That the work be accepted as completed as of June 30, 1978.
(b) That Estimate No. 9 (Final), in the amount of $17,233.42, be approved for payment.
(c) That 60% of reserve, in the amount of $23,120.00, be approved for payment immediately, with the remaining 40% of the reserve, in the amount of $15,412.62, to be released 65 days after date of acceptance by the Commission.
The Commission VOTED: that the work of R. H. White Construction Co., contractors under Contract No. W76-8, for construction of Chemical Feed Facilities at Shaft 4, Framingham and Southboro, Massachusetts, be and hereby is accepted as completed as of June 30, 1978.
The Commission further VOTED: to approve Estimate No. 9 (Final), in the amount of $17,233.42, for payment.
The Commission further VOTED: to approve release of 60% of reserve, in the amount of $23,120.00, for payment immediately, with the remaining 40% of reserve, in the amount of $15,412.62, to be released 65 days after date of acceptance by the Commission.

Action was taken upon the following matters relating to the Metropolitan Water Quality and Sewerage System:

3 Request of Mr. Paton, May 31, for preliminary approval to undertake repairs to the hoods, fans, motors, and roofs at the Winthrop Terminal and Deer Island Plant (R-508), revised estimated cost - $84,000.00, Account No. 2430-9007; also report of Mr. Weiss, July 25, stating that the Project Analysis Board recommends approval.
The Commission VOTED: to grant preliminary approval.

4 Request of Mr. Paton, June 22, for preliminary approval to undertake the rehabilitation of the No. 4 pump at East Boston (R-691), estimated cost - $20,000.00, Account No. 2439-7274; also report of Mr. Weiss, July 25, stating that the Project Analysis Board recommends approval.
The Commission VOTED: to grant preliminary approval.

5 Report of Mr. Paton, July 20, recommending the following on Contract No. S77-8, with Worthington Service Corp., for rehabilitation of the Comminutors, Nut Island Sewage Treatment Plant, Quincy, Massachusetts:
(a) That the work be accepted as completed as of June 2, 1978.
(b) That Estimate No. 3 (Final), in the amount of $27,846.00, be approved for payment.
(c) That retainage, in the amount of $18,094.00, be approved for payment.
The Commission VOTED: that the work of Worthington Service Corp., contractors under Contract No. S77-8, for rehabilitation of the Comminutors, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, be and hereby is accepted as completed as of June 2, 1978.
The Commission further VOTED: to approve Estimate No. 3 (Final), in the amount of $27,846.00, for payment.
The Commission further VOTED: to approve release of retainage, in the amount of $18,094.00, for payment.
The Commission further VOTED: Mrs. Gwen Royston, Coordinator of Affirmative Action, arranged with Martin Weiss, a meeting with a representative of Worthington Service Corp. to meet with Commissioner Snedeker to discuss with said company, future work for this agency in compliance with EEO regulations and an addition to policy which this agency wishes to follow.

6 Report of Mr. Paton, July 24, recommending that the Commission rescind

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its vote of May 11, 1978, awarding the lowest bid, that of Gear Bros., Inc., of $16,800.00, for removal and replacement of windows, Charlestown Pumping Station, Charlestown, Massachusetts, Contract No. S77-15, and to authorize the forfeiture of the bid security of Gear Bros., Inc.; also requesting the release of the bid security of the other two lowest bidders, Cox Associates, Inc., and Ropes Construction Co., Inc., and permission to readvertise the contract with a revised estimate and revised specifications.

The Commission V O T E D: to rescind its vote of May 11, 1978, awarding the lowest bid, that of Gear Bros., Inc., of $16,800.00, for removal and replacement of windows, Charlestown Pumping Station, Charlestown, Massachusetts, under Contract No. S77-15.

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The Commission further V O T E D: to authorize the forfeiture of the bid security of Gear Bros., Inc.

The Commission further V O T E D: to release the bid security of the other two lowest bidders, Cox Associates, Inc., and Ropes Construction Co., Inc.

The Commission further V O T E D: Authority given to readvertise the contract with a revised estimate and revised specifications.

Action was taken upon the following Various Matters:

1 Report of the Land Board, July 25, relative to request of Mr. Ernest Kallander, to construct a storage building at the Stony Brook Golf Course, Southboro, Massachusetts.

The Commission V O T E D: to deny the request of Mr. Kallander based on the conclusion that the restriction relating to the building of said structure on the subject's land as stated in the 1901 Conveyance to Emery, is still valid and that the variance of the 1967 permit to construct a golf course was not a waiver of restrictive use rights named in said deed.

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The Commission further V O T E D: that the issuance of a permit to build a Service Building to Mr. Kallander would certainly not preclude future owners from requesting additional structures being built.

2 Report of Mr. Falvey, July 26, recommending that the Commission authorize the Right-of-Way Division to enter into negotiations for the acquisition of the Mutrie Property, Waltham, Massachusetts.

The Commission V O T E D: Approved as recommended by Mr. Falvey in his report of July 26, 1978.

The following matter was placed on the agenda for the information of the Commission:

3 The following schedules were approved for payment by the Commissioner during the period from July 17, 1978 to July 24, 1978:

Invoices	$ 786,533.43
Weekly Payroll	$ 923,690.42
Industrial Accident Report	$ 17,463.17

ADJOURNED at 11:35 A.M., to meet on Thursday, August 3, 1978, at 10:00 A.M.

Jeremiah A. Falvey Jr.
Acting Secretary.

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Record of the Three Thousand and Eleventh (3011th) Meeting of the Metropolitan District Commission duly called and held at the Administration Building, Pierpont Road, Franklin Park Zoo, Boston, Massachusetts, on Thursday, August 3, 1978, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Rodriguez, and Savage.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 PERMIT

VOTED: to grant permission to Edith Salter and Gershon Salter, d/b/a Aberjona Nursing Home, to construct a service driveway, parking lot and terrace, together with two (2) ten- (10) inch diameter concrete drains appurtenant thereto over a Commission sewer and easement identified as Section 45 of the Winchester Sewer within the North Metropolitan System as shown on a plan entitled "Site Plan, Aberjona Nursing Home, Swanton Street, Winchester, Mass." being numbered L2 on file in the office of the Sewerage Division, and to execute an instrument accordingly.

PERMIT

2 VOTED: to grant permission to N. Y. Brothers Trust to construct and maintain a roadway over a sewer and easement identified as Section 133B of the Framingham Trunk Interceptor between Stations 4±30 and Station 5±75 and to lay drainage pipes over said sewer and easement between Stations 3±25 and Station 3±70 as shown on a plan entitled "Amendment to Riverbend Acres Section II, a Subdivision in Natick, Mass." (comprising 6 sheets) on file in the office of the Sewerage Division, and to execute an instrument accordingly.

3 Contract No. E78-15W (Ref. No. E-501), dated August 2, 1978, with Perini Corporation, for grouting and miscellaneous work in the Dorchester Tunnel of the Metropolitan Water District in the City of Boston, Massachusetts.

4 Contract No. E78-41PE, dated August 3, 1978, with Shah Construction Co., Inc., for improvements to the Rev. Romano Simoni Memorial Rink, Cambridge, and Veterans Memorial Rink, Somerville, Massachusetts.

5 Contract-Agreement, dated August 3, 1978, with Black & Veatch, for Consulting Engineering Services to establish a municipal/industrial permit system and to conduct an industrial waste survey and a pretreatment program; and to establish and develop user charge and industrial cost recovery systems to comply with Federal law and related rules and regulations.

6 Contract No. W78-12, dated August 3, 1978, with John D. Ahern Co., for cleaning and painting Bellevue Standpipe Numbers 1 and 2, West Roxbury, Massachusetts.

Action was taken upon the following matters relating to the Metropolitan Parks System:

7 Report of Mr. Zellen, July 27, recommending that the firm of Edwards & Kelcey, Inc. be selected to perform Professional Services for the reconstruction of North Border Road; also that Mr. Weiss be authorized to commence contract negotiations with Edwards & Kelcey, Inc. to develop a Scope of Services, Time of Performance, and Method of Compensation.
The Commission VOTED: to select Edwards & Kelcey, Inc., as Consultants for this project.
The Commission further VOTED: to authorize Martin Weiss, Chief Engineer, to negotiate with Edwards & Kelcey, Inc., and report back to the Commission prior to the preparation of the Contract-Agreement.

8 Letter of Medford Football Associates, Inc., July 25, requesting renewal of permit to sell football programs at Hormel Stadium for Medford High School football games during the 1978 season.
The Commission VOTED: to renew the permit for the 1978 season.
The Commission further VOTED: to authorize the Secretary of the Commission to determine whether to renew similar permits in the future and to issue the permits accordingly.

9 Report of Mr. Zellen, July 31, recommending approval of an extension of time from August 10, 1978 to September 9, 1978, on Contract No. E77-42PE, with South Shore Paving Corporation, for site improvements

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at Houghton's Pond Beach Recreation Area, Blue Hills Reservation, Milton, Massachusetts, due to the length of time required to obtain the additional wood rail.
The Commission VOTED: to approve an extension of time from August 10, 1978 to September 9, 1978, as recommended by Mr. Zellen in his report of July 31, 1978, to be effective, however, only upon receipt of the written consent of the bonding compay, and on condition that no further request will be made for additional compensation.

1 Report of Mr. Bergin, July 31, requesting permission to advertise a contract for the construction of a connector road between Wood Road and Chickatawbut Road, Braintree-Quincy, Mass., estimated cost - $15,000.00, Contract No. E78-45P (Ref. No. E-540).
The Commission VOTED: Authority given to advertise.

2 Report of Mr. Zellen, July 26, recommending acceptance of the new traffic signal system at Truman Parkway and Wakefield Avenue in Hyde Park, so it may be included under the traffic signal maintenance contracts.
The Commission VOTED: Approved as recommended by Mr. Zellen in his report of July 26, 1978.

3 Report of Mr. Zellen, July 28, recommending the following on Contract No. E78-21PE, with Armor Fence Co., Inc., for replacement of fencing at Constitution Beach, East Boston, Massachusetts:
(a) That the work be accepted as completed as of July 12, 1978.
(b) That Estimate No. 1 (Final), in the amount of $4,571.73, be approved for payment.
(c) That reserve, in the amount of $507.97, be approved for payment on September 15, 1978.
The Commission VOTED: that the work of Armor Fence Co., Inc., contractors under Contract No. E78-21PE, for replacement of fencing at Constitution Beach, East Boston, Massachusetts, be and hereby is accepted as completed as of July 12, 1978.
The Commission further VOTED: to approve Estimate No. 1 (Final), in the amount of $4,571.73, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $507.97, for payment on September 15, 1978.

4 Report of Mr. Bergin, July 26, recommending approval of overrun on Item No. 30 - "Miscellaneous Steel & Iron," 3000 lbs., at a cost of $5,700.00, under Contract No. E76-50FC (Ref. No. E-436), with T & T Construction, for the Mother Brook Flood Control Project.
The Commission VOTED: to approve overrun on Item No. 30 - "Miscellaneous Steel & Iron," at a cost of $5,700.00.

5 Report of Mr. Zellen, July 31, recommending that the Commission approve Alteration No. 2 by modifying the July 13, 1978 vote to reflect an additional cost to the Commission of $7,139.68, due to an error in computations, on Contract No. E78-27PE, for renovations and improvements to the Max Ulin Skating Rink, Milton.
The Commission VOTED: to approve Alteration No. 2, at an additional cost to the Commission of $7,139.68.

6 Report of Mr. Zellen, August 1, on bids for proposed temporary repairs, First Street Bridge, Cambridge, Massachusetts, Contract No. E78-46PE.
The Commission VOTED: to accept the lowest eligible bid, that of North Shore Steel Co., Inc., of $47,900.00.

7 Report of Mr. Zellen, August 1, requesting permission to readvertise a contract for "Additions and Improvements to Charles Street Circle Footbridges," Boston, Massachusetts, estimated cost - $350,000.00, Contract No. E78-28PE.
In light of the report of Mr. Zellen of August 1, 1978, in which he explains that the structure has been deteriorating more rapidly and that the decks and stairs are nearing a critical condition, the Commission VOTED: Authority given to readvertise.

8 Report of Mr. Weiss, August 1, requesting the Massachusetts Department of Public Works to construct two bike bridges under the new Wellington Bridge in Somerville and Medford, Massachusetts.
The Commission VOTED: Approved as requested by Mr. Weiss in his

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report of August 1, 1978, with the understanding that the final design of the bicycle bridges shall be presented to the Commission prior to construction.

1 Report of Mr. Zellen, August 1, recommending approval of Extra Work Claim No. 1, in the amount of $4,760.00, for repairs to the brick veneer on the building at the Phelan Pool, and additional painting and welding, under Contract No. E78-26PE, with J. M. Construction Corp., for rehabilitation of Phelan Pool, V.F.W. Parkway, West Roxbury.
The Commission V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work, and approve Extra Work Claim No. 1, in the amount of $4,760.00.

2 Report of Mr. Zellen, August 1, on request of the Commission for indication of the costs of overruns on Contract No. E77-51PE, for proposed bridge repairs, Dorchester Bay Bridge, Morrissey Boulevard, Boston, Massachusetts.
The Commission V O T E D: Delete from the agenda.

3 Report of Mr. Zellen, August 1, recommending approval of overrun on Item No. 23 - "Police Services," at a total cost of $15,000.00, under Contract No. E78-3PE, with Metropolitan Fence Corporation, for replacement and upgrading guard rail at various locations in the Metropolitan Parks System.
The Commission V O T E D: to approve overrun on Item No. 23 - "Police Services," at a total cost of $15,000.00.

4 Report of Mr. Zellen, July 31, recommending approval of an extension of time from July 31, 1978 to August 12, 1978, on Contract No. P-77-11, with Metropolitan Signal Corporation, for servicing traffic signal systems on Parkways and Roadways of the Metropolitan District Commission, to allow the low bidder on the new traffic signal maintenance contract time to execute the contract documents.
The Commission V O T E D: to approve an extension of time from July 31, 1978 to August 12, 1978, as recommended by Mr. Zellen in his report of July 31, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

5 Report of Mr. Zellen, July 28, recommending approval of Alteration No. 1 for changes to the original contract specifications, on Contract No. E78-8PE, with Burgess & Blacher Company, for roof repairs, Houghtons Pond Bathhouse, Milton, Massachusetts.
The Commission V O T E D: to approve Alteration No. 1, at no additional cost to the Commission.

6 Report of Mrs. O'Brien, August 2, recommending approval of an extension of time from May 31, 1978 to August 15, 1978, with Camp, Dresser & McKee, Inc. for the Revere Beach/Alba Development, in order to process invoices.
The Commission V O T E D: to approve an extension of time from May 31, 1978 to August 15, 1978, as recommended by Mrs. O'Brien in her report of August 2, 1978, on condition that no further request will be made for additional compensation.

7 Report of Mrs. O'Brien, August 2, recommending that the Commission reaffirm its interest in proceeding with the land exchange with G. Arnold Haynes Walnut Street Realty Trust as provided by Chapter 763 of 1977 and restate its intention of restoring the Cordingly Dam footbridge approaches.
The Commission V O T E D: Approved as recommended by Mrs. O'Brien in her report of August 2, 1978.

8 Report of Mr. Bergin, July 27, recommending approval of Scope of Services, Time of Performance, and Method of Compensation, of R. G. Vanderweil Engineers, Inc., for Consultant Services for installation of a 2000 HP Pump Motor and Magnetic Drive, Deer Island Sewage Treatment Plant - Total Upset Limit - $37,000.00; also report of Consultant Contracts Task Force, July 25, 1978.
The Commission V O T E D: Approved as recommended by Mr. Bergin in his report of July 27, 1978.

9 Report of Mr. Bergin, August 3, relative to the Metropolitan Sports

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Facility, Hallet Street, Dorchester, Massachusetts.
The Commission V O T E D: to approve the preliminary building plans and specifications with the exception that the Ice Rink is to be excluded.
The Commission further V O T E D: to instruct Bayside Engineering Associates, Inc. to proceed with final building construction plans and specifications excluding the Ice Rink; the plans and specifications to be completed on or about September 15, 1978.
The Commission further V O T E D: Authority given to advertise Contract No. 1.
The Commission further V O T E D: to authorize Martin Weiss, Chief Engineer, to renegotiate with Bayside Engineering Associates, Inc. as may be appropriate to implement Contract No. 1 and Contract No. 2.

Action was taken upon the following matters relating to the Metropolitan Water Supply System:

1 Report of Mr. Faucher, July 26, on request of the Town of Milton for approval to change the rates charged for water supplied to consumers, effective July 1, 1978.
The Commission V O T E D: to approve minimum rate of $.75 per 100 cubic feet insofar as the Commission is authorized to do so under Section 27 of Chapter 92 of the General Laws, effective July 1, 1978, provided that although water consumption may be used as the basis of a sewer use charge, the water rate will not now or later be used as the basis for such a charge; and further provided that the Commission reserves the right to withdraw approval if policy is changed or legislation enacted which modifies quantity discount practices.

2 Report of Mr. Faucher, August 1, on request of the City of Melrose for approval of an amended minimum rate charged for water supplied to consumers, effective July 1, 1978 and July 1, 1979.
The Commission V O T E D: to approve an amended minimum rate of $.45 per 100 cubic feet effective July 1, 1978, and amended minimum rate of $.65 per 100 cubic feet effective July 1, 1979, insofar as the Commission is authorized to do so under Section 27 of Chapter 92 of the General Laws provided that although water consumption may be used as the basis of a sewer use charge, the water rate will not now or later be used as the basis for such a charge; and further provided that the Commission reserves the right to withdraw approval if policy is changed or legislation enacted which modifies quantity discount practices.

3 Report of Mr. Faucher, July 28, on bids for modification of Turbine No. 2, at Cosgrove Intake and Power Plant in Clinton, Massachusetts, Contract No. W78-4.
The Commission V O T E D: to accept the lowest qualified bid, that of General Electric Co., of $96,017.00.

4 Report of Mr. Faucher, August 1, on request of Environmental Research and Technology, Inc., to install an air quality monitoring station at the Fisher Hill Reservoir site in Brookline.
The Commission V O T E D: to grant permission to Environmental Research and Technology, Inc. to install an air quality monitoring station at Fisher Hill Reservoir site in Brookline, subject to the following conditions:
(a) E. R. T. shall conform in such use to regulations which may be made from time to time by the Commission or by the Director of the Water Division or the Superintendent having supervision of said land.
(b) The Commission has the right to terminate such use and to revoke this permission at any time.
(c) On the revocation of this permission, all use and occupation by E. R. T. or those claiming under it of the portion of land above described shall cease.
(d) This permission shall in no way interfere with the rights of the Commission to enter upon, use or care for the land or to construct, repair, maintain or renew any structure therein or thereon, nor shall the Commonwealth or the Commission or its officers, agents or servants in every event be liable or held responsible for any damage or inconvenience caused thereby.
(e) This permission shall expire August 30, 1979, prior to which the temporary structure shall be removed and the area restored to the satisfaction of the Director of the Water Division.

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(f) E. R. T. agrees to save the Commission harmless from all claims for injury or damage which anyone may sustain resulting from the operation and maintenance of air monitoring station.
(g) Notification shall be given to the Water Division prior to the start of any work.

1 Report of Mr. Faucher, undated, submitting specifications for furnishing and installing an oil fired steam boiler, adaption of existing steam and oil supply lines, and all other related work required to install the boiler and oil burner in the Ware River Intake Works, Shaft 8, Worcester Road, Barre, Massachusetts, Contract No. W78-13, estimated cost - $7,000.00, Account No. 2420-8781-12, and requesting permission to advertise.
The Commission VOTED: to approve the specifications, and authority given to advertise.

Action was taken upon the following matter relating to the Metropolitan Water Quality and Sewerage System:

2 Report of Mr. Paton, August 2, requesting that the Rules and Regulations covering discharge of sewage, drainage, substances or wastes to sewerage works within the Metropolitan Sewerage District be promulgated by the Commission under authority of Chapter 92 of the Massachusetts General Laws, as amended and under authority of and in compliance with the directive contained in Section 12 of Chapter 705 of the Acts of 1945; also requesting that the Director and/or his designee be granted authority to issue and sign all permits without requiring individual votes of the Commission for the anticipated 43 Municipal permits and 8,000 industrial permits.
The Commission VOTED: Approved as requested by Mr. Paton in his report of August 2, 1978.
The Commission further VOTED: Authority given to the Director and/or his designee to issue and sign all permits without requiring individual votes of the Commission for the anticipated 43 Municipal permits and 8,000 industrial permits.

The following matter was placed on the agenda for the information of the Commission:

3 The following schedules were approved for payment by the Commissioner during the period from July 24, 1978 to July 31, 1978:

Invoices	$ 2,122,666.74
Advices of Change	$ 791,300.00
Weekly Payroll	$ 881,726.07
Medical Payments	$ 1,310.00
Request for Advances	$ 17,169.38

ADJOURNED at 11:45 A.M., to meet on Thursday, August 10, 1978, at 10:00 A.M.

Joseph S. Moran
Secretary.

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Record of the Three Thousand and Twelfth (3012th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, August 10, 1978, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Rodriguez, and Savage.

The records of the meeting held on July 13, 1978, were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 Contract No. E78-43PE, dated August 10, 1978, with New England Traffic Signals, Inc., for servicing Traffic Signal Systems on Parkways and Roadways of the Metropolitan District Commission.

2 First Amendment, dated August 10, 1978, to Contract-Agreement, dated May 4, 1978, with R. Sarah Compton, Esq., to provide assistance to the Environmental Protection Division of the Department of the Attorney General in representing the Commission on matters involving EPA regulations and the cleanup of Boston Harbor, which increases the compensation under the Agreement by $1,500.00 to include out-of-state travel expenses.

The Secretary submitted for signature the following paper which was signed by the Commissioner and three Associate Commissioners:

3 Transfer for Care and Control, dated August 10, 1978, from the City of Waltham to the Metropolitan District Commission, of a parcel of land, containing 2.23 acres more or less, relative to Landry Park.

Action was taken upon the following matters relative to the Metropolitan Parks System:

4 Report of Mr. Bergin, July 14, relative to proposed landscaping by the Mystic Wellington Yacht Club of the site of the Yacht Club as shown on Drawing S-2, Revised 6-10-78, and entitled "Plot of Land, 451 Rear Fellsway, Medford, Massachusetts, for Mystic Wellington Yacht Club - Proposed Landscaping Plan."
The Commission V O T E D: to approve Drawing S-2, Revised 6-10-78, as recommended by Mr. Bergin in his report of July 14, 1978.

5 Report of Mr. Zellen, August 1, recommending the following on Contract No. P-77-30, with New England Traffic Signals, Inc., for intersection beacon control, Winthrop Parkway at Winthrop Avenue, Crescent Avenue, and Endicott Avenue, Revere:
(a) That the work be accepted as completed as of June 30, 1978.
(b) That Estimate No. 1 (Final), in the amount of $3,412.80, be approved for payment.
(c) That reserve, in the amount of $379.20, be approved for payment on September 3, 1978.
The Commission V O T E D: that the work of New England Traffic Signals, Inc., contractors under Contract No. P-77-30, for intersection beacon control, Winthrop Parkway at Winthrop Avenue, Crescent Avenue, and Endicott Avenue, Revere, be and hereby is accepted as completed as of June 30, 1978.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $3,412.80, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $379.20, for payment on September 3, 1978.

6 Report of Mr. Zellen, August 3, recommending the following on Contract No. E-77-48P, with A & B Construction Co., Inc., for proposed landscape improvements, Veterans Memorial Rink, Somerville:
(a) That the work be accepted as completed as of May 31, 1978.
(b) That Estimate No. 3 (Final), in the amount of $912.83, be approved for payment.
(c) That reserve, in the amount of $4,488.78, be approved for payment on August 2, 1978.
The Commission V O T E D: that the work of A & B Construction Co., Inc., contractors under Contract No. E77-48P, for proposed landscape improvements, Veterans Memorial Rink, Somerville, be and hereby is accepted as completed as of May 31, 1978.
The Commission further V O T E D: to approve Estimate No. 3 (Final), in the amount of $912.83, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $4,488.78, for payment on August 2, 1978.

7 Report of Mr. Zellen, August 3, recommending approval of an extension of time from February 18, 1978 to September 1, 1978, on Contract No. P-77-24, with New England Traffic Signals, Inc., for furnishing and installing traffic signal controllers, V.F.W. Parkway at Gardner Street and Charles Park Road, West Roxbury, due to a delay in the manufacturing of the equipment brought on by the reorganization of the company.
The Commission V O T E D: to approve an extension of time from February 18, 1978

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to September 1, 1978, as recommended by Mr. Zellen in his report of August 3, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

1 Report of Mr. Bergin, August 2, recommending that permission be granted to Solimando Construction Co., Inc. to exceed the following item under Contract No. E77-24PR, Mystic River Reservation Phase 1A Park Development:

Item No. 4 - "Demolition of Bituminous Concrete Pavement" - $1,238.40.

The Commission V O T E D: Approved as recommended by Mr. Bergin in his report of August 2, 1978, at a total additional cost to the Commission of $1,238.40.

2 Report of Mr. Zellen, August 8, recommending approval of an extension of time from August 16, 1978 to October 15, 1978, on Contract No. E77-47PE, with Hot Top Pavements, Inc., for resurfacing and upgrading of Embankment Road from Leverett Circle to the Arlington Street Exit, Storrow Memorial Drive from Arlington Street Exit to the vicinity of Beacon Street and Charlesgate West, Boston, due to extra work orders that are being processed by the MDC.
The Commission V O T E D: to approve an extension of time from August 16, 1978 to October 15, 1978, as recommended by Mr. Zellen in his report of August 8, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

3 Report of Mr. Zellen, August 4, recommending approval of overrun on Item No. 4 - "Grading, Liming, Fertilizing and Seeding," at a total additional cost to the Commission of $8,400.00, on Contract No. E77-44PE, with Bay Corporation, for Bikeway System, Phase IV, Charles River Dam along Charles Street and Storrow Drive through the Esplanade to Soldiers Field Road at Boston University Bridge, Boston.
The Commission V O T E D: Approved as recommended by Mr. Zellen in his report of August 4, 1978, at a total additional cost to the Commission of $8,400.00.

4 Report of Mr. Zellen, August 7, recommending approval of overrun on Item No. 5 - "Furnish and Install New Metal Rail on Existing Posts," at a total additional cost to the Commission of $32,750.00, on Contract No. E78-3PE, with Metropolitan Fence Corporation, for replacement and upgrading guard rail at various locations in the Metropolitan Parks System.
The Commission V O T E D: Approved as recommended by Mr. Zellen in his report of August 7, 1978, at a total additional cost to the Commission of $32,750.00.

5 Report of Mr. Zellen, August 8, recommending approval of Alteration No. 1, at an additional cost to the Commission of $487.19, for furnishing two taco circulators to replace the two existing circulators that are not functioning, on Contract No. E77-52PE, with Sciaba and Co., Inc., for improvements to Devine Ice Skating Rink, Morrissey Boulevard, Dorchester, Massachusetts.
The Commission V O T E D: to approve Alteration No. 1, at an additional cost to the Commission of $487.19.
Associate Commissioner Savage desired to be recorded as being present but not voting.

6 Report of Mr. Zellen, August 8, recommending approval of overrun on Item No. 4 - "Underwater Excavation," at a total additional cost to the Commission of $4,000.00, on Contract No. E78-22PE, with A. J. Robicheau Constr. Co., for reconstruction of the Boat Landing, Charles River near Mt. Vernon Street, Boston, Massachusetts.
The Commission V O T E D: Approved as recommended by Mr. Zellen in his report of August 8, 1978, at a total additional cost to the Commission of $4,000.00.

7 Report of Mr. Bergin, August 4, recommending approval of release of retainage, in the amount of $1,907.64, on Contract-Agreement No. CS-77-4-E-20, with Carol R. Johnson & Associates, Inc., for Revere Beach Reservation Park Development, as follows:

Master Plan	-	$ 1,765.83
Phase 2	-	$ 141.81

The Commission V O T E D: to approve release of retainage, in the amount of $1,907.64, as recommended by Mr. Bergin in his report of August 4, 1978.

8 At this point, the Commission directed Gwendolyn Royston, Coordinator of Affirmative Action, to investigate the number and dollar value of contracts recently let by the MDC below the compulsory compliance monitoring figure of $100,000.00, and to make a recommendation as to whether the Commission should intensify the compliance monitoring by reducing the dollar value of those contracts monitored.

9 Report of Mr. Williams, August 4, relative to disposal of old curb stones that have been stockpiled in the Maintenance Yard of the Upper Division, and recommending that the Commission, under authority of Chapter 92, Section 83, sell approximately 3,000 to 4,000 linear feet of curb stones to the Town of Dedham.
The Commission V O T E D: Approved as recommended by Mr. Williams in his report of August 4, 1978.

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Messrs. Edward Jablonski and Mark Popham of Cullinan Engineering Co., Inc. appeared before the Commission to describe the several alternative plans investigated regarding the Step 1 Facilities Plan for the Rutland-Holden Trunk Sewer, and to make a recommendation to the Commission on the preferable plan. Of the four possible alternatives, the Consultants recommend the construction of a new relief sewer paralleling the existing trunk sewer. Mr. Jablonski explained that in researching the several options, attention was paid to the relationship of the MDC Step 1 Facilities to other water and sewer related projects in the area undertaken on a municipal or regional basis, and it was concluded that the recommended alternative was the most consistent with the area-wide master plan. In addition, the parallel system was determined to be the least expensive and to have the least deleterious environmental impact on the project area.
The Water Division agrees with recommendations of the Consultants.
Based on the aforementioned information, the Commission VOTED: to approve the Step 1 Facilities Plan for the Rutland-Holden Trunk Sewer as prepared by Cullinan Engineering Co., Inc.
The Commission further VOTED: to authorize the commencement of Step 2 consisting of the design of a new relief sewer paralleling the existing Rutland-Holden Trunk Sewer as recommended in the Step 1 Facilities Plan.
The Commission further VOTED: to authorize the Water Division to commence negotiations with Cullinan Engineering Co., Inc., for an appropriate Scope of Services for Step 2 work.
The Commission further VOTED: to delegate the authority to sign the required Step 2 grant applications to Commissioner John F. Snedeker as representative for the Commission.

2 Messrs. Joseph Guertin and Thomas White of Linenthal, Eisenberg, Anderson, Inc. Engineers appeared before the Commission to describe the work completed under Stage One of the study of the Northern High Service Distribution System.
Mr. Guertin on behalf of his firm gave a brief overview of the five alternate routes explored for the planned pipeline designed to reinforce the existing distribution system.
The Water Division concurs with the recommendation of the Consultants to employ Route A of the several alternative routes considered. This route was selected as the most cost effective as well as being the least detrimental to the environment impacted by the project and the least disruptive to the project area.
The Commission VOTED: to approve the recommended pipeline route for improvements to the Northern High Service Distribution System.
The Commission further VOTED: to accept the "Preliminary Engineering Report on Water Main Improvements, Northern High Service Distribution System, dated June, 1978, as prepared by Linenthal, Eisenberg, Anderson, Inc., Engineers."

The following matter was placed on the agenda for the information of the Commission:

3 The following schedules were approved for payment by the Commissioner during the period from July 31, 1978 to August 7, 1978:

Invoices	$ 427,926.70
Reservation of Funds	$ 1,326,224.08
Advices of Change	$ 100,873.56
Weekly Payroll	$ 891,612.70
Medical Payments	$ 4,977.98
Industrial Accidents	$ 8,316.96
Request for Advances	$ 500.00

ADJOURNED at 11:50 A.M., to meet on Thursday, August 17, 1978, at 10:00 A.M.

Joseph S. Moran
Secretary.

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Record of the Three Thousand and Thirteenth (3013th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts on Thursday, August 17, 1978, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Rodriguez, and Savage.

The records of the meeting held on July 19, 1978, were read and approved as corrected (Volume 43, Page 88, Item 2).

The records of the meeting held on July 20, 1978, were read and approved as corrected (Volume 43, Page 92, Item 3).

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(on.-)1 The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:
Agreement, dated June 16, 1978, between the Metropolitan District Commission and the Town of Needham, for Joint Police Protection of Certain Areas within the Town of Needham, for the period beginning on June 16, 1978, and ending on June 15, 1979.

2 Contract-Agreement, dated August 17, 1978, with R. G. Vanderweil Engineers, Inc., for Engineering Services in connection with installation of 2000 HP Pump Motor and Magnetic Drive, Deer Island Sewage Treatment Plant.

Action was taken upon the following matters relating to the Metropolitan Parks System:

3 Report of Mr. Zellen, August 7, recommending the following on Contract No. P-77-10, with Allied Weatherproofing Co., Inc., for improvements to the Veterans Memorial Skating Rink, Arlington, Massachusetts:
(a) That the work be accepted as completed as of July 21, 1978.
(b) That Estimate No. 3 (Final), in the amount of $33,517.24, be approved for payment.
(c) That reserve, in the amount of $12,796.67, be approved for payment on September 24, 1978.
The Commission VOTED: Delete from the agenda.

4 Report of Mr. Zellen, August 14, recommending approval of overrun on Item No. 14 - "Multiconductor Traffic Signal Cable (24 conductor)," at a total additional cost to the Commission of $485.00, on Contract No. P-77-11, with Metropolitan Signal Corporation, for servicing traffic signal systems on Parkways and Roadways of the MDC.
The Commission VOTED: to approve overrun on Item No. 14 - "Multiconductor Traffic Signal Cable (24 conductor)" at a total additional cost to the Commission of $485.00.

5 Report of Mr. Zellen, August 9, recommending approval of Alteration No. 3, in the amount of $1,885.00 credit to the Commission, for relocating the air handling unit to a more central location in order to obtain a more favorable distribution of air, on Contract No. E78-27PE, with R. A. Caputo Company, for renovations and improvements to the Max Ulin Ice Skating Rink, Milton, Massachusetts.
The Commission VOTED: to approve Alteration No. 3, in the amount of $1,885.00 credit to the Commission.

6 Report of Mr. Zellen, August 10, recommending approval of Alteration No. 1, which would increase the unit price bid on Item No. 3 - "Gravel Borrow," from $6.00 per cubic yard to $7.98 per cubic yard for gravel borrow shipped from Ossipee, New Hampshire, at a total additional cost to the Commission of approximately $10,980.00, on Contract No. E78-36PE, with South Shore Paving Corporation, for rehabilitation of Football Fields, Henry D. Hormel Memorial Stadium, Monsignor William J. Daly Field, Medford and Brighton-Newton, Massachusetts.
The Commission VOTED: to approve Alteration No. 1, at a total additional cost to the Commission of approximately $10,980.00.

7 Report of Mr. Zellen, August 4, recommending approval of an extension of time from August 15, 1978 to October 14, 1978, on Contract No. E77-44PE, with Bay Corporation, for Bikeway System, Phase IV, Charles River Dam along Charles Street and Storrow Drive through the Esplanade to Soldiers Field Road at B. U. Bridge, Boston, Massachusetts, due to the following reasons:
(a) Time required to complete the approved extra work on the Boston Marginal Conduit Chamber.
(b) Time required to prepare a proposal for extra work, obtain Commission approval, and perform the required extra work to rehabilitate the fencing along the length of this project, as requested by the Commissioner.
(c) Time required to repair extensive damage to loamed and seeded areas caused by unrestricted summer use.
The Commission VOTED: to approve an extension of time from August 15, 1978 to October 14, 1978, as recommended by Mr. Zellen in his report of August 4, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

8 Request of Mr. Zellen, August 3, for preliminary approval of improvements to the Charlestown Rink, including new dasherboards, lighting, and fencing work, Charlestown, Massachusetts (R-700), estimated cost - $70,000.00, Account No. 2440-8786, and requesting permission to advertise; also report of Mr. Weiss, August 15, stating that the Project Analysis Board recommends approval.
The Commission VOTED: to grant preliminary approval.

9 Report of Mr. Zellen, August 4, recommending the following on Contract No. P-77-34,

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with P. R. Johnson, Inc., for repairs to Sewerage Pumps, Castle Island Terminal, South Boston, Massachusetts:
(a) That the work be accepted as completed as of July 14, 1978.
(b) That Estimate No. 1 (Final), in the amount of $17,311.50, be approved for payment.
(c) That reserve, in the amount of $1,923.50, be approved for payment on September 17, 1978.
The Commission V O T E D: that the work of P. R. Johnson, Inc., contractors under Contract No. P-77-34, for repairs to Sewerage Pumps, Castle Island Terminal, South Boston, Massachusetts, be and hereby is accepted as completed as of July 14, 1978.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $17,311.50, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $1,923.50, for payment on September 17, 1978.

1 Report of Mr. Bergin, August 10, on request of T & T Construction, General Contractor under Contract No. E76-50FC - Mother Brook Flood Control, and Contract No. E77-27PR - Landry Park, for approval to sublet the following work to J. Farmer Company:
Contract No. E76-50FC - Items Nos. 14 and 34 to 40, inclusive - "Landscaping" - Approximate Value - $12,640.00.
Contract No. E77-27PR - Items Nos. 10 and 36 to 45, inclusive - "Landscaping" - Approximate Value - $18,845.00.
The Commission V O T E D: to grant permission to T & T Construction to sublet Items Nos. 14 and 34 to 40, inclusive, under Contract No. E76-50FC, and Items Nos. 10 and 36 to 45, inclusive, under Contract No. E77-27PR, to J. Farmer Company, as recommended by Mr. Bergin in his report of August 10, 1978.

2 Report of Mr. Zellen, August 7, recommending the following on Contract No. E76-61P, with Reynolds Bros., Inc. and Reynolds Equipment Corp., for construction of four Parks and Playgrounds, Readville, Hyde Park, Boston:
(a) That the work be accepted as substantially completed as of July 14, 1978, with the following exceptions: Item 24A - Structures Adjusted; Item 25 - Shelter; Item 27 - Ballfield Appurtenances; Item 37 - Existing Fence Rehabilitated & Painted; and Item 46 - Tennis Court Enclosure 6' high and completion of tree planting.
(b) That Estimate No. 9 (Semi-Final), in the amount of $20,649.42, be approved for payment.
(c) That reserve, in the amount of $48,410.96, be approved for payment on September 17, 1978.
The Commission V O T E D: that the work of Reynolds Bros., Inc. and Reynolds Equipment Corp., contractors under Contract No. E76-61P, for construction of four Parks and Playgrounds, Readville, Hyde Park, Boston, be and hereby is accepted as substantially completed as of July 14, 1978, with the following exceptions: Item 24A - Structures Adjusted; Item 25 - Shelter; Item 27 - Ballfield Appurtenances; Item 37 - Existing Fence Rehabilitated & Painted; and Item 46 - Tennis Court Enclosure 6' high and completion of tree planting.
The Commission further V O T E D: to approve Estimate No. 9 (Semi-Final), in the amount of $20,649.42, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $48,410.96, for payment on September 17, 1978.

3 Report of Mr. Zellen, August 15, on sub-bids received for Section 4A - "Masonry" and Section 15B - "Heating and Ventilation" under Contract No. E78-50PE, for modifications and improvements to the Veterans Memorial Rink, Arlington, Massachusetts
The Commission V O T E D: to reject the sub-bids of Empire Masonry for Section 4A and Aarco, Inc. for Section 15B, in accordance with Chapter 149, Section 44H, Massachusetts General Laws, all as recommended by Mr. Zellen in his report of August 15, 1978.

4 Report of Mr. Zellen, August 15, on sub-bids received for Section 9A - "Painting" and Section 15A - "Plumbing" under Contract No. E78-51PE, for rehabilitation and improvements to the Paul W. Cronin Memorial Arena, Revere, Massachusetts.
The Commission V O T E D: to reject the sub-bids of White Cap Painters and Phillip Goodwin Painting Co. for Section 9A and F. LaRosa & Sons, Inc. for Section 15A, in accordance with Chapter 149, Sections 44A through 44M, inclusive, Massachusetts General Laws, all as recommended by Mr. Zellen in his report of August 15, 1978.

5 Report of Mr. Bergin, August 14, recommending the following on Contract No. E77-25PR (Ref. No. E-512), with J. M. Cashman, Inc., for Malibu Beach Management Facility:
(a) That the work be accepted as substantially completed as of July 20, 1978.
(b) That Estimate No. 8 (Semi-Final), in the amount of $10,849.30, be approved for for payment.
(c) That a portion of reserve, in the amount of $5,000.00, be approved for payment.
The Commission V O T E D: that the work of J. M. Cashman, Inc., contractors under

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Contract No. E77-25PR (Ref. No. E-512), for Malibu Beach Management Facility, be and hereby is accepted as substantially completed as of July 20, 1978.
The Commission further V O T E D: to approve Estimate No. 8 (Semi-Final), in the amount of $10,849.30, for payment.
The Commission further V O T E D: to approve release of a portion of reserve, in the amount of $5,000.00, for payment.

1 Report of Mr. Bergin, August 15, submitting Scope of Services, Compensation, and Time for Performance for Contract-Agreement, with Shepley, Bulfinch, Richardson and Abbott, Inc., for Landscape Architectural and Engineering Services in connection with the proposed North End Waterfront Park, Charles River Reservation, Boston, Massachusetts; also report of Consultant Contracts Task Force, July 24, 1978.
The Commission V O T E D: Approved as recommended by Mr. Bergin in his report of August 15, 1978, at a total maximum cost not to exceed $85,044.00.

2 Report of Mr. Zellen, August 15, recommending the following on Contract No. E77-39PE, with Schena Construction Co., Inc., for improvements and additions to the Aviary, Walter Stone Memorial Zoo, Stoneham:
(a) That the Commission approve Alteration No. 3, at an additional cost to the Commission of $17,984.32, for furnishing and installing one 9/16" translucent panels and 1"x½" screening on the interior of the Aviary.
(b) That the Commission approve an extension of time from August 31, 1978 to September 30, 1978, in order to complete Alteration No. 3.
The Commission V O T E D: to approve Alteration No. 3, at an additional cost to the Commission of $17,984.32, as recommended by Mr. Zellen in his report of August 15, 1978.
The Commission further V O T E D: to approve an extension of time from August 31, 1978 to September 30, 1978, as recommended by Mr. Zellen in his report of August 15, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

3 Report of Mr. Zellen, August 16, on sub-bids received for Section 2 - "Lath & Plastering" under Contract No. E78-48PE, for roof repairs, Mammal House, Stone Memorial Zoo, Stoneham, and Martin Memorial Golf Course Club House, Weston.
The Commission V O T E D: to reject the sub-bids of Empire Plastering, Inc. and Acme Plastering Co., Inc. for Section 2, in accordance with Chapter 149, Sections 44A through 44M, inclusive, Massachusetts General Laws, and to delete Section 2 from the Contract with notice of this change to be given to General Contractors through an Addendum to the Contract, all as recommended by Mr. Zellen in his report of August 16, 1978.

4 Report of Mr. Zellen, August 16, on bids for refrigeration maintenance for Ice Skating Rinks, Metropolitan Parks System, Contract No. E78-40PE.
The Commission V O T E D: to allow Honeywell, Inc. to withdraw their bid without prejudice, and to approve return of their bid security.
The Commission further V O T E D: to accept the lowest eligible bid, that of Aarco, Inc., of $341,930.00.
The Commission further V O T E D: to instruct Ms. Royston to arrange a conference with Aarco, Inc. regarding EEO compliance before the work commences under this contract.

Action was taken upon the following matters relating to the Metropolitan Water Supply System:

5 Report of Mr. Faucher, August 2, recommending the following on Contract No. W78-10, with Morello Bros. Construction, Inc., for repairs to roof at Bellevue Hill Reservoir No. 1, West Roxbury, Massachusetts:
(a) That the work be accepted as completed as of July 27, 1978.
(b) That Estimate No. 1 (Final), in the amount of $15,300.00, be approved for payment.
(c) That reserve, in the amount of $1,700.00, be approved for payment 65 days after date of acceptance by the Commission.
The Commission V O T E D: that the work of Morello Bros. Construction, Inc., contractors under Contract No. W78-10, for repairs to roof at Bellevue Hill Reservoir No. 1, West Roxbury, Massachusetts, be and hereby is accepted as completed as of July 27, 1978.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $15,300.00, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $1,700.00, for payment 65 days after date of acceptance by the Commission.

6 Report of Mr. Faucher, August 14, advising that no bids were received for roof replacements at 322 Salem End Road, Framingham, Gate House at Lake Cochituate, Wayland, 684 Water Street, Framingham, and 260 Boston Road, Southborough, Contract No.

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W78-14, and requesting permission to readvertise.
The Commission V O T E D: Authority given to readvertise.

1 Request of Mr. Faucher, July 21, for preliminary approval to undertake a contract for pointing stone masonry and brick work, masonry cleaning, and the application of a masonry preservative to the entire exterior surface, Chestnut Hill High Service Pumping Station, Brighton, Massachusetts (R-698), estimated cost - $77,000.00, Account No. 2420-8781-12; also report of Mr. Weiss, August 15, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

2 Request of Mr. Faucher, August 4, for preliminary approval of sandblasting, scraping, and painting the interior and exterior metal surfaces of three steel water storage tanks, Turkey Hill and Park Avenue, Arlington, and Walnut Hill, Lexington, Massachusetts (R-701), estimated cost - $300,000.00, Account No. 2420-8781; also report of Mr. Weiss, August 15, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

3 Report of Mr. Faucher, August 11, on bids for modification of Supervisory Controls at Oakdale and Cosgrove Power Stations in West Boylston and Clinton, Massachusetts, Contract No. W78-8.
The Commission V O T E D: to accept the only bid received, that of General Electric Co., of $8,700.00.

4 Request of Mr. Faucher, July 21, for preliminary approval to rebuild and install new wood windows, Chestnut Hill High Service Pumping Station, Brighton, Massachusetts (R-697), estimated cost - $84,000.00, Account No. 2420-8781-12; also report of Mr. Weiss, August 15, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

5 Report of Mr. Bergin, August 10, recommending that permission be granted to exceed Item 12.01 - "Police Services" by 300% or $45,000.00, under Contract No. E77-40PR&W (Ref. No. E-518), with Coughlan Construction Co., Inc., for Chestnut Hill Reservoir Restoration.
The Commission V O T E D: to grant permission to exceed Item 12.01 by 300% or $45,000.00, as recommended by Mr. Bergin in his report of August 10, 1978.
Mr. Savage desired to be recorded as being opposed to this action of the Commission.

Action was taken upon the following matters relating to the Metropolitan Water Quality and Sewerage System:

6 Request of Mr. Ferullo, August 8, for preliminary approval to continue efforts to control sulfide odors at Lynn Beach, Lynn, Massachusetts (R-702), estimated cost - $25,000.00, Accounts Nos. 2442-9034 and 2440-8795; also report of Mr. Weiss, August 15, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.
Mr. Ferullo is to appear before the Commission to present a report on the results of the efforts to date on controlling the odors and to explain the processes employed.

7 Report of Mr. Bergin, August 14, on bids for miscellaneous Pollution Control Work, Contract No. E78-31PR (Ref. No. E-519).
The Commission V O T E D: to accept the lowest bid, that of J. C. Harrington Corp., of $170,800.00.

8 Report of Mr. Paton, August 7, recommending the following on Contract No. S78-9, with AquaLine Environmental Services, Inc., for cleaning and flushing of ± 4.5 miles of 12" cast iron sewage outfall, Nut Island Sewage Treatment Plant, Quincy, Massachusetts:
(a) That the work be accepted as completed as of June 1, 1978.
(b) That Estimate No. 1 (Final), in the amount of $20,994.27, be approved for payment.
(c) That retainage, in the amount of $2,332.70, be approved for payment.
The Commission V O T E D: that the work of AquaLine Environmental Services, Inc., contractors under Contract No. S78-9, for cleaning and flushing of ± 4.5 miles of 12" cast iron sewage outfall, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, be and hereby is accepted as completed as of June 1, 1978.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $20,994.27, for payment.
The Commission further V O T E D: to approve release of retainage, in the amount of $2,332.70, for payment.

9 Letter of Environmental Design & Planning, Inc., July 14, relative to MDC participation in a proposed project to demonstrate a new process for the removal of pollu-

3013th g.17,1978 (con.-) tants from urban stormwater; also report of Mr. Ferullo, August 8.
The Commission V O T E D: Approved as outlined by Mr. Ferullo in his report of August 8, 1978.

1 Report of Mr. Paton, July 26, on request of Star Market Company, through its Consultant, Linenthal Eisenberg Anderson, Inc., for permission to construct a new retaining wall with a grade beam foundation over the MDC Sewer, Section 63, at approximately Station 45, in Cambridge.
The Commission V O T E D: Approved as recommended by Mr. Paton in his report of July 26, 1978, subject to the following conditions:
(a) The MDC Sewer, Section 63, shall be flagged along the course of proposed construction for identification and protection from excessive loads.
(b) Any damages to the MDC Sewer shall be repaired to the satisfaction of the MDC Sewerage Division by the Star Market Company and at its expense.
(c) The stone wall is to be maintained by the Star Market Company or its successors and assignees.
(d) This permission in no way affects nor minimizes any easement rights the MDC now holds within this sewer section.

2 At this point, the members of the Commission requested that Mr. Williams and his Superintendents join the Commission meeting.
Park Director Williams and Superintendents DeSantis, Vacarro, Magnell, and Poskus, and Chief Forester Towse appeared before the Commission.
The Commissioner on behalf of the Commission commended the efforts of Mr. Williams and his Superintendents for the greatly improved condition of the MDC Reservations throughout the Parks District this summer.

The following matter was placed on the agenda for the information of the Commission:

3 The following schedules were approved for payment by the Commissioner during the period from August 7, 1978 to August 14, 1978:

Invoices	$ 454,738.89
Reservation of Funds	$ 39,920.50
Advices of Change	$ 1,155.00
Weekly Payroll	$ 880,810.90

ADJOURNED at 11:23 A.M., to meet on Thursday, August 24, 1978, at 10:00 A.M.

Joseph S. Moran
Secretary.

3014th . 4,1978 Record of the Three Thousand and Fourteenth (3014th) Meeting of the Metropolitan District Commission duly called and held at the Administration Building, Georges Island, Boston Harbor, on Thursday, August 24, 1978, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Rodriguez, and Savage.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:
4 Contract-Agreement, dated August 24, 1978, with Shepley Bulfinch Richardson and Abbott Incorporated, for Landscape Architectural and Engineering Services in connection with the proposed North End Waterfront Park, Charles River Reservation, Boston, Massachusetts.
5 Agreement, dated August 24, 1978, with Environmental Design & Planning, Inc., relative to MDC participation in a proposed project to demonstrate a new process for the removal of pollutants from urban stormwater.
6 Contract No. E78-31PR (Ref. No. E-519), dated August 17, 1978, with J. C. Harrington Corp., for miscellaneous pollution control work in the Cities of Melrose, Malden, Everett, and Revere, Massachusetts.
7 Contract No. E78-46PE, dated August 24, 1978, with North Shore Steel Co., Inc., for proposed temporary repairs, First Street Bridge, Cambridge, Massachusetts.
8 Contract No. E78-40PE, dated August 24, 1978, with Aarco, Inc., for refrigeration maintenance for Ice Skating Rinks, Metropolitan Parks System.

Action was taken upon the following matters relating to the Metropolitan Parks System:

9 Report of Mr. Williams, August 21, submitting proposed 1978-1979 Ice Rink Schedule, Fees, Rental Charges, and Regulations.
The Commission V O T E D: to adopt the following Schedule and to approve the Fees,

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Rental Charges, and Regulations:

1. OPENING AND CLOSING DATES
   A. Enclosed Rinks:
      Monday, October 9, 1978 through Sunday, March 18, 1979.
      (The above totals 23 weeks; 1977-1978 season was 23 weeks).
   B. Covered Rinks:
      Monday, November 13, 1978 through Sunday, March 18, 1979.
      (The above totals 18 weeks; 1977-1978 season was 18 weeks).
2. THREE PROGRAM SEASONS
   A. Fall - Opening day through November 26, 1978
   B. *Winter - November 27, 1978 through February 25, 1979.
   C. Spring - February 26, 1979 through March 18, 1979.
   *(The High School hockey season starts November 27, 1978. Rental time assigned to them is rented to private groups before and after winter season).
3. ADMISSION AND RENTAL FEES
   A. Public Sessions:
      $.10 - Under 18 years of age.
      $.25 - Under 18 years of age at all evening sessions and Saturday, Sunday, and Holiday afternoon sessions.
      $.50 - 18 years of age and over at all sessions.
      $.10 - Senior Citizens (65 and over) at all times.
   B. Ice Rental: (See vote of the Commission on July 14, 1977).
      $45.00 per fifty (50)minute period.
5. SPECIAL PRIVILEGES
   A. Public, private, and parochial schools in the Metropolitan Parks District shall be permitted to use the rinks (and the Weymouth Pool) free of charge from 9:00 A.M. to 12:00 Noon on school days for recreational skating (or swimming).
   B. Adults accompanying children under 10 years of age are to be admitted free of charge to the weekday morning and afternoon sessions.
6. HOLIDAY SCHEDULE
   A. During the Christmas school vacation period there will be three public sessions daily except on Saturday or Sunday morning. During all other vacation periods the regular schedule will be in effect.
   B. Rinks will close on the following holidays:
      1. Thanksgiving - All Day.
      2. Christmas Eve - At 5:00 P.M.
      3. Christmas Day - All Day.
      4. New Year's Eve - At 5:00 P.M.
      5. New Year's Day - Reopen at 2:00 P.M.
7. ICE RENTAL CANCELLATION NOTICE (Change from 1977-1978 season).
   The rentor shall be charged for all ice time contracted or scheduled. No cancellations will be accepted. In the event that the same time period is not utilized two consecutive times, that hour will be rented to another group. However, the rental fee will not be charged if ice rental time is cancelled due to the fault of the MDC or weather conditions.
8. PAYMENTS
   Ice time rental payments by groups other than those financed by public funds or contracted for by written agreement, shall be paid prior to the time the ice is used.
   At the beginning of the 1978-1979 season, any group in arrears in payments shall sign an agreement as to the amount and mode of payment of their debt prior to use of ice time.

The Commission further V O T E D: to hold over #4. - ICE RENTAL PRIORITIES.

1 Report of Mr. Zellen, August 15, on request of J. M. Cashman, Inc. for approval to sublet a portion of Item No. 19 - "Electrical" under Contract No. E78-30PE, for rehabilitation of Georges Island Pier Facilities, Boston, to Dodge Electrical Corporation; Approximate Value of Dodge Electrical Corporation's portion of work - $18,000.00.
The Commission V O T E D: Approved as recommended by Mr. Zellen in his report of August 15, 1978.

2 Report of Mr. Zellen, August 21, recommending approval of overrun on Item No. 51 - "Materials, Components, and Parts," at a total additional cost to the Commission of $4,992.04, on Contract No. P-77-18, with Penachio Bros. Electrical Corp., for maintenance of Street Lighting Systems on Parkways and Roadways of the Metropolitan District Commission.
The Commission V O T E D: to approve overrun on Item No. 51 - "Materials, Components, and Parts," at a total additional cost to the Commission of $4,992.04.

3 Report of Mr. Zellen, August 17, recommending approval of Extra Work Order No. 5, in the amount of $40,023.00, for repairing and painting existing fences from the median strip in the vicinity of Leverett Circle to Boston University Bridge, including the fence on the Back Street Wall, and all allied work and materials, on Contract No.

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E77-47PE, with Hot Top Pavements, Inc., for resurfacing and upgrading of Embankment Road from Leverett Circle to Arlington Street Exit, Storrow Memorial Drive from Arlington Street Exit to the vicinity of Beacon Street and Charlesgate West, Boston.
The Commission V O T E D: to approve Extra Work Order No. 5, in the amount of $40,023.00.

1 Report of Mr. Zellen, August 22, on bids for improvements to Rink Area, William Connell Skating Rink, Weymouth, Contract No. E78-49PE.
The Commission V O T E D: to accept the lowest bid, that of Moscone, Inc., of $263,000.00.
The Commission further V O T E D: to instruct Ms. Royston to arrange a conference with Moscone, Inc. regarding EEO compliance before the work commences under this contract.

2 Report of Mr. Zellen, August 22, on bids for rehabilitation and improvements to the Paul W. Cronin Memorial Arena, Revere, Contract No. E78-51PE.
The Commission V O T E D: to accept the lowest bid, that of P & H General Contractors, Inc., of $212,500.00.
The Commission further V O T E D: to instruct Ms. Royston to arrange a conference with P & H General Contractors, Inc. regarding EEO compliance before the work commences under this contract.

3 Report of Mr. Zellen, August 22, on bids for modifications and improvements to the Veterans Memorial Rink, Arlington, Contract No. E78-50PE
The Commission V O T E D: to accept the lowest bid, that of Faletra Bros., Inc., of $175,900.00.
The Commission further V O T E D: to instruct Ms. Royston to arrange a conference with Faletra Bros., Inc. regarding EEO compliance before the work commences under this contract.

4 Report of Mr. Zellen, August 21, recommending that approval be given to Tibbetts Engineering Corp. to award the soil borings contract to Atlantic Test Boring Co., Inc., at the bid price of $4,900.00, under Contract-Agreement No. CS-78-1PE, for investigation of water main from Hull to Georges Island, Boston Harbor.
The Commission V O T E D: Approved as recommended by Mr. Zellen in his report of August 21, 1978.

5 Report of Mr. Zellen, August 18, recommending approval of Extra Work Order No. 2, in the amount of $1,147.00, for extending the height of the perimeter fence along the top of the wall in back of MDC Facility in Everett for approximately 60 feet, on Contract No. E78-3PE, with Metropolitan Fence Corporation, for replacement and upgrading Guard Rail, Various Locations in the Metropolitan Parks System.
The Commission V O T E D: to approve Extra Work Order No. 2, in the amount of $1,147.00.

6 Report of Mr. Zellen, August 17, recommending approval of an extension of time from September 17, 1978 to November 7, 1978, on Contract No. E78-3PE, with Metropolitan Fence Corporation, for replacement and upgrading Guard Rail, Various Locations in the Metropolitan Parks System, due to an approximate 24% increase in the amount of work.
The Commission V O T E D: to approve an extension of time from September 17, 1978 to November 7, 1978, as recommended by Mr. Zellen in his report of August 17, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

7 Report of Mr. Zellen, August 22, advising that no bids were received for repairs of Mammal House, Stone Memorial Zoo, Stoneham, and Martin Memorial Golf Course Club House, Weston, and requesting permission to readvertise.
The Commission V O T E D: Authority given to readvertise.

8 Report of Mr. Zellen, August 21, recommending approval of an extension of time from August 20, 1978 to October 18, 1978, on Contract No. E78-22PE, with A. J. Robicheau Company, Inc., for reconstruction of the Boat Landing, Charles River near Mt. Vernon Street, due to concerts and miscellaneous events being held at the Hatch Shell and also a delay in materials being shipped from New York.
The Commission V O T E D: to approve an extension of time from August 20, 1978 to October 18, 1978, as recommended by Mr. Zellen in his report of August 21, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

9 Report of Mr. Bergin, August 23, on bids for construction of Revere Beach Reservation Park Development Project, Phase Two, Contract No. E78-4-PR (Ref. No. E-521).
The Commission V O T E D: to reject all bids.
The Commission further V O T E D: Authority given to readvertise.

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Report of Mr. Zellen, August 14, on request of Fitzgerald Corporation for access for 54-unit condominiums at the corner of Unquity Road and Canton Avenue in Milton at the entrance to the Blue Hills Reservation.

The Commission V O T E D: to approve access to Fitzgerald Corporation's 54-unit condominiums on Canton Avenue, Milton, 150 feet easterly of Unquity Road, as shown on site plan of "Quisset Brook Condominium," and as recommended by Mr. Zellen in his report of August 14, 1978.

2 Report of Mr. Zellen, August 23, recommending approval of Alteration No. 1, at a total additional cost to the Commission of $20,120.00, on Contract No. P-77-15, with Allied Weatherproofing, Inc., for improvements to Francis L. Murphy Memorial Ice Skating Rink, South Boston.

Mr. Zellen advises that in order to avoid any possible interference with the skating season, Allied Weatherproofing, Inc. was asked to delay construction until after the season ended. The Contractor agreed to the delay with a request that increases as a result of the delay would be borne by the Commission.

The Commission V O T E D: to approve Alteration No. 1, at a total additional cost to the Commission of $20,120.00.

3 Report of Mr. Zellen, August 23, recommending the following on Contract No. P-77-10, with Allied Weatherproofing Co., Inc., for improvements to the Veterans Memorial Rink, Arlington, Massachusetts:

(a) That the work be accepted as substantially completed as of July 21, 1978, with the exception of Section 7 - "Roofing."
(b) That Estimate No. 3 (Semi-Final), in the amount of $26,297.25, be approved for payment.
(c) That reserve, in the amount of $12,416.66, be approved for payment on September 24, 1978.

The Commission V O T E D: that the work of Allied Weatherproofing Co., Inc., contractors under Contract No. P-77-10, for improvements to the Veterans Memorial Skating Rink, Arlington, Massachusetts, be and hereby is accepted as substantially completed as of July 21, 1978, with the exception of Section 7 - "Roofing."

The Commission further V O T E D: to approve Estimate No. 3 (Semi-Final), in the amount of $26,297.25, for payment.

The Commission further V O T E D: to approve release of reserve, in the amount of $12,416.66, for payment on September 24, 1978.

4 Request of Mr. Zellen, August 18, for preliminary approval of improvements to the existing "Soap Box Derby Track" and upgrading of the Sheepfold Area, Middlesex Fells Reservation (R-601), estimated cost - $200,000.00, Account No. 2440-8787; also report of Mr. Weiss, August 22, stating that the Project Analysis Board recommends approval.

James W. Falck, MDC Landscape Architect, appeared before the Commission and presented the preliminary plans for upgrading the Sheepfold Area and the "Soap Box Derby Track" in the Middlesex Fells Reservation.

The project will include the demolition of the unused sanitary building, removal of excess blacktop in the vicinity of the launching area of the track, and rehabilitation of the existing picnic area. The proposal also involves locating an additional picnic area in the proximity of the parking lot, and provides for additional landscaping and plantings at several sites in the area. The "Soap Box Derby Track" will be shortened, graded, and resurfaced as necessary for use.

The Commission V O T E D: to grant preliminary approval of the proposed improvements to the Sheepfold Area of Middlesex Fells Reservation on the condition that the refurbishing of the "Soap Box Derby Track" will be within the present alignment and will not necessitate the removal of any mature tree growth.

The Commission also discussed arrangements for the administration of the "Soap Box Derby Track" once it is restored and V O T E D: that the track shall be principally for the use of residents of the Metropolitan Parks District with occasional use by groups outside the District as part of joint meets or similar events; that the "Soap Box Derby Track" shall be administered through the Office of the Secretary with the assistance of the Parks Division; and that the Secretary shall incorporate into all permits for use of the facility any provision that the Commission deems to be in the public interest.

5 Letter of People For Riverbend Park, August 16, requesting that the closing of Memorial Drive from Western Avenue to Eliot Bridge be extended through October 29, 1978; also report of Secretary Moran, August 23.

Secretary Moran began the discussion on the extension of Riverbend Park by distributing a report describing the counts taken by the MDC detail Officers assigned to the Park each Sunday. The figures reflected an average usage of approximately 250 persons at any given time in the area visible by the Officer from the intersection of Memorial Drive and Western Avenue.

Ms. Lois Kearns, representing the People For Riverbend Park, spoke in favor of the continued closings through October. In commenting on the Park thus far this season, Ms. Kearns expressed the collective feeling of the sponsors that the Riverbend Park

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concept has received growing support. She then presented the Commission with a petition that had been circulated during one of the Sunday closings containing several hundred signatures supporting the extended closings.

Mr. Fred Ewen, proprietor of Grower's Market, a business concern on the corner of Memorial Drive and Western Avenue, spoke in opposition to the extension of Riverbend Park through October explaining that the Sunday closings had a serious detrimental effect on his business. He further stated that, considering the broad population base that the Park had to draw on, he did not feel that the current attendance reflected broad support by the surrounding communities. Mr. Ewen also mentioned that the Harvard Square Business Association was opposed to the extension. A letter to that effect from the Association was distributed to the Commission.

Commissioner Snedeker expressed his feeling that, while supportive of the concept of the Sunday closings, this year's attendance figures indicated that the summer months may not be the appropriate time for Riverbend Park.

After a lengthy discussion by the Commission and several motions by the Associate Commissioners, the Commission VOTED: to permit the Sunday closings of Memorial Drive for the remaining three Sundays of September but not for the month of October, and to continue the monitoring of attendance.

1 Report of Mr. Bergin, August 21, on bids for Tropical Forest Excavation and Relocation of Perimeter Chain Link Fence, Franklin Park Zoo, Boston, Massachusetts, Contract No. E78-39PR (Ref. No. E-545).

The Commission VOTED: to accept the lowest bid, that of Solimando Constr. Co., Inc., of $496,600.00.

The Commission further VOTED: to instruct Ms. Royston to arrange a conference with Solimando Constr. Co., Inc. regarding EEO compliance before the work commences under this contract.

Action was taken upon the following matters relating to the Metropolitan Water Supply System:

2 Request of Mr. Faucher, August 16, for preliminary approval of removing existing roofing materials and the application of new roofs, flashing, and miscellaneous painting on the Low Service roof, and also the long shed roof in the Distribution Yard; also tar and gravel lavatory roof at High Service Pumping Station, Chestnut Hill, Brighton, Massachusetts (R-699), estimated cost - $79,064.50, Account No. 2420-8781-12; also report of Mr. Weiss, August 16, stating that the Project Analysis Board recommends approval.

The Commission VOTED: to grant preliminary approval.

3 Report of Mr. Faucher, August 21, submitting specifications for repairs to the slate roof, Chestnut Hill High Service Station, Boston, Massachusetts, Contract No.W78-19, estimated cost - $28,200.00, Account No. 2420-8781-12, and requesting permission to advertise.

The Commission VOTED: to approve the specifications, and authority given to advertise.

4 Report of Mr. Bergin, August 17, recommending the following on Contract No. E78-2W (Ref. No. E-529), with A & T Dismantling Company, for dismantling and removal of Steam Driven Engine at Chestnut Hill Pumping Station, Boston, Massachusetts:

(a) That the work be accepted as completed as of August 4, 1978.
(b) That Estimate No. 3 (Final), in the amount of $3,759.66, be approved for payment.
(c) That reserve, in the amount of $4,374.60, be approved for payment on October 8, 1978.

The Commission VOTED: that the work of A & T Dismantling Company, contractors under Contract No. E78-2W (Ref. No. E-529), for dismantling and removal of Steam Driven Engine at Chestnut Hill Pumping Station, Boston, Massachusetts, be and hereby is accepted as completed as of August 4, 1978.

The Commission further VOTED: to approve Estimate No. 3 (Final), in the amount of $3,759.66, for payment.

The Commission further VOTED: to approve release of reserve, in the amount of $4,374.60, for payment on October 8, 1978.

5 Report of Mr. Bergin, August 22, submitting specifications for window and door repairs, Spot Pond Pumping Station, Stoneham, Massachusetts, Contract No. E78-44W (Ref. No. E-543), estimated cost - $50,000.00, Account No. 2429-7141, and requesting permission to advertise.

The Commission VOTED: to approve the specifications, and authority given to advertise.

Action was taken upon the following matters relating to the Metropolitan Water Quality and Sewerage System:

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1 Report of Mr. Paton, August 22, on bids for Underwater Services at Weymouth Fore River, Weymouth and Quincy, Massachusetts, Contract No. S78-1.
The Commission V O T E D: to accept the lowest bid, that of Inner Space Services, of $57,999.75, subject to the required approval of the U. S. Environmental Protection Agency.

2 Report of Mr. Paton, August 18, on request of the City of Waltham for permission to make a 30-inch connection at Station 391+00±, Section 4A, South Charles Relief Sewer, near Newton Street, Waltham, Massachusetts.
The Commission V O T E D: Approved as recommended by Mr. Paton in his report of August 18, 1978.

3 Report of Mr. Paton, August 15, on bids for mechanical rehabilitation of Sedimentation Tanks #1 through #6, Nut Island Treatment Plant, Quincy, Massachusetts, Contract No. S77-5.
The Commission V O T E D: to accept the lowest bid, that of P. R. Johnson, Inc., of $116,814.00.

4 Report of Mr. Bergin, August 15, recommending that the Commission approve an additional $128,000.00 for payment to the Federal Government for projected final costs of the Police Patrol Facility in connection with the Charles River Dam Project.
The Commission V O T E D: to approve payment of an additional $128,000.00 to the Federal Government, as recommended by Mr. Bergin in his report of August 15, 1978.

5 Report of Mr. Bergin, August 22, recommending approval of overruns under Contract No. E77-2-FC (Ref. No. E-502), with Wes Construction Corp., for construction of Spot Pond Flood Control Conduit and Interceptor Sewer in the City of Malden, Massachusetts, as follows:
Item No. 18 - "Furnish and lay 12" Ø Precast R. C. Pipe Class IV" - $450.00.
Item No. 20 - "Furnish and lay 18" Ø Precast R. C. Pipe Class IV" - $192.00.
Item No. 23 - "Furnish and lay 8" Ø Vitrified Clay Sewer Pipe & Fittings - $280.00.
The Commission V O T E D: to approve overruns on Items Nos. 18, 20, and 23, as recommended by Mr. Bergin in his report of August 22, 1978.

The following matter was placed on the agenda for the information of the Commission:

6 The following schedules were approved for payment by the Commissioner during the period from August 14, 1978 to August 21, 1978:

Invoices	$ 1,140,343.47
Reservation of Funds	$ 578,061.10
Advices of Change	$ 10,000.00
Weekly Payroll	$ 866,249.07
Accounts Payable Overtime	$ 18,702.11
Request for Advances	$ 4,511,575.00

ADJOURNED at 12:50 P.M., to meet on Thursday, September 7, 1978, at 10:00 A.M.

Joseph S. Moran
Secretary.

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Record of the Three Thousand and Fifteenth (3015th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, September 7, 1978, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Rodriguez, and Savage.

The records of the meetings held on June 29, 1978, July 27, 1978, August 3, 1978, August 10, 1978, August 17, 1978, and August 24, 1978, were read and approved.

7 Matter of ratification of action of the Commissioner and two Associate Commissioners on August 24, 1978, whereby they approved and executed Contract-Agreement, with Anthony P. Mondello, Esq., for Legal Services.
The Commission V O T E D: Ratified and approved.

8 Matter of ratification of action of the Commissioner and two Associate Commissioners on August 30, 1978, whereby they executed Contract No. E78-39PR (Ref. No. E-545). with Solimando Construction Co., Inc., for Tropical Forest Excavation and Relocation of Perimeter Chain Link Fence, Franklin Park Zoo, Boston, Massachusetts.
The Commission V O T E D: Ratified and approved.

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1 Matter of ratification of action of the Acting Commissioner and two Associate Commissioners on August 31, 1978, whereby they executed Contract No. E78-49PE, with Moscone, Inc., for improvements to Rink Area, William Connell Skating Rink, Weymouth.
The Commission V O T E D: Ratified and approved.

2 Matter of ratification of action of the Acting Commissioner and two Associate Commissioners on August 31, 1978, whereby they executed Contract No. E78-50PE, with Faletra Bros., Inc., for modifications and improvements to the Veterans Memorial Rink, Arlington.
The Commission V O T E D: Ratified and approved.

3 Matter of ratification of action of the Acting Commissioner and two Associate Commissioners on August 31, 1978, whereby they executed Contract No. E78-51PE, with P & H General Contractors, Inc., for rehabilitation and improvements to the Paul W. Cronin Memorial Arena, Revere.
The Commission V O T E D: Ratified and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

4 Contract No. W78-4, dated September 7, 1978, with General Electric Co., for modification of Turbine No. 2 at Cosgrove Intake and Power Plant in Clinton, Massachusetts.

5 Contract-Agreement, dated September 7, 1978, with Thomas F. McKenna, Esq., for Legal Services.

PERMIT

6 V O T E D: to grant to Eleanor Thanos, Trustee of M.J.S. Realty Trust, permission to construct a parking area and perform certain landscaping over a Commission sewer and easement between Station 37+00 and Station 33+50 of Section 117 of the New Neponset Valley Sewer as shown on a plan entitled "Site Plan, Lot 39, Vanderbilt Avenue, Norwood, Mass., Norwood Engineering Co., Inc." dated Dec. 12, 1977, on file in the office of the Metropolitan District Commission, Sewerage Division, situated in Norwood in the County of Norfolk and Commonwealth of Massachusetts, and to execute an instrument accordingly.

DEED

7 V O T E D: to convey to Clay Chevrolet, Inc. under the provisions of Chapter 851 of the Acts of 1977, a certain parcel of land situated in the West Roxbury District of Boston, County of Suffolk and Commonwealth of Massachusetts, containing six thousand nine hundred and twenty-five (6,925) square feet more or less as shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, West Roxbury Parkway - Boston, Plan of Land to be Conveyed to Clay Chevrolet, Inc. Under Chapter 851 of the Acts of 1977 * * * August 24, 1953, Revised August 28, 1978 to Conform to Registers of Deeds Rules and Regulations, Richard C. Zellen, Deputy Chief Construction Engineer," being plan accession number 31819-V.T., and to execute a deed accordingly.

The Secretary submitted for signature the following paper which was signed by the Commissioner and three Associate Commissioners:

8 Contract-Agreement, dated July 17, 1978, between the Town of Lincoln and the Metropolitan District Commission, relative to septage disposal for the period July 1, 1978 to June 30, 1979.

9 Ms. Libby Blank, Director of Environmental Planning, and Mr. Noel Baratta, Principal Sanitary Engineer, appeared before the Commission to describe the various aspects of the consultant contract with Black & Veatch for Municipal/Industrial Permits, Industrial Waste Pretreatment Programs, and User Charge/Industrial Cost Recovery Study.
Ms. Blank began with a brief overview of the project's objectives. Mr. Baratta then spoke of the background leading up to the permit and pretreatment plans and explained the procedures required for establishing the application and monitoring programs. Ms. Blank then described the User Charge/Industrial Cost Recovery aspect of the contract in which the consultant will develop and implement the system, assist member communities, and train MDC personnel to enable the Sewerage Division to take over the system.
The Commission thanked Ms. Blank and Mr. Baratta for their concise and informative presentation.

10 At this point, the Commission was presented with the Revere Beach Redevelopment Project Preliminary Master Plan. Carol Johnson of Carol R. Johnson & Associates, Inc., the consultants on the project, began the presentation and described briefly the overall design. She explained that their work included five phases; the initial project study, design studies, formulating several alternate plans, a preliminary master plan, and a final master plan.
Mr. Harry Fuller, the consultant's Project Manager, then spoke of the interrelation-

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ship of the park development with other projects in the area. He went on to explain the various features of the plan which are grouped into seven areas:

1. Traffic Revere Beach Boulevard will be narrowed and Ocean Avenue will be the primary through route. Other changes include redesigning Eliot Circle and eliminating several cross streets.
2. Parking will be eliminated on the ocean side of the Boulevard and Ocean Avenue to allow better visual access to the ocean and park. The soon to be constructed parking facility at Wonderland will accommodate the displaced cars.
3. Parkland Development The space between Ocean Avenue and Revere Beach Boulevard will be developed as an open space passive recreation park utilizing indigenous plantings. The area will be filled to provide a gentle slope toward the ocean and will have a pedestrian path system.
4. Park Structures The existing historic structures along the beach will be restored. New construction will include bathhouses, headquarters building, a small amusement area, and a food concession.
5. Beach and Shore Protection Several alternatives are being investigated to reduce the erosion of the beach and seawall. The studies will continue during the course of park development.
6. Flood Control and Drainage A part of this plan will depend on the type of shore protection selected. In any case, additional protection will be provided by a second seawall on the west side of the Boulevard and by mounding the park.
7. Maintenance A new structure and storage area will be constructed.

The Commission raised several questions regarding parking and traffic flow, and Mr. Fuller responded that data had been collected and projections made regarding these items and that the consultants have integrated this information into the plan. The costs and timing of the alternative plans for shore protection and the potential role of the Federal Government were also discussed.

Mr. Henry Higgott and Mrs. Julia O'Brien offered comments on various aspects of the plan.

At the close of the presentation, the Commission expressed its concurrence with the preliminary plan and agreed that the consultant should proceed on developing the final plan. The Commission further agreed that the preliminary plan be presented to the Revere Beach Advisory Committee and other interested parties for their comments.

Action was taken upon the following matters relating to the Metropolitan Parks System:

1 Matter of Ice Rental Priorities at MDC Skating Rinks.
The Commission V O T E D: to adopt the following Ice Rental Priorities at MDC Skating Rinks:

4. ICE RENTAL PRIORITIES

Priority #1 - City and town recreation departments who are members of the Metropolitan Parks District and whose programs are paid for by the municipality. This does not mean or include organizations sponsored by a recreation department.
Priority #2 - Youth Hockey Programs.
Priority #3 - High School Teams (Varsity, Junior Varsity, Freshman, and Jr. High Schools).
Priority #4 - Individual Teams, Industrial Leagues, etc.

2 Report of Mr. Zellen, August 25, recommending that the Commission ratify award of Emergency Contract No. E78-57PE to Elia Mascioli for emergency repairs to the Water Line servicing Georges Island in an amount not to exceed $5,600.00, as outlined in in letter, dated August 17, 1978, amended by letter, dated August 25, 1978, from Acting Commissioner Weiss to the Executive Office for Administration and Finance; also submitting the contract for execution.
The Commission V O T E D: to ratify award of Emergency Contract No. E78-57PE to Elia Mascioli in an amount not to exceed $5,600.00, as recommended by Mr. Zellen in his report of August 25, 1978.
The Secretary then submitted for signature Emergency Contract No. E78-57PE with Elia Mascioli which was signed by the Commissioner and two Associate Commissioners.

3 Report of Mr. Zellen, August 29, requesting permission to advertise a contract for Lighting Modernization on the Riverway, Jamaicaway, Arborway, Parkman Drive, Perkins Street, Willow Pond Road, Chestnut Street, and Pond Street, Boston, Massachusetts, revised estimated cost - $550,000.00, Account No. 2490-0007.
The Commission V O T E D: Authority given to advertise.

4 Report of Mr. Zellen, September 1, recommending approval of an extension of time from September 12, 1978 to October 27, 1978, on Contract No. E77-34PE, with D. J. McCarty Construction Company, for construction of the John F. Thompson Memorial Park Shelter, Stony Brook Reservation, Boston, due to the length of time required to obtain delivery of materials necessary to complete the project.
The Commission V O T E D: to approve an extension of time from September 12, 1978

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to October 27, 1978, as recommended by Mr. Zellen in his report of September 1, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

1 Report of Mr. Zellen, August 25, recommending the following on Contract No. E77-47PE, with Hot Top Pavements, Inc., for resurfacing and upgrading of Embankment Road from Leverett Circle to Arlington Street Exit, Storrow Drive from Arlington Street Exit to vicinity of Beacon Street and Charlesgate West, Boston:
(a) That the work be accepted as substantially completed as of August 5, 1978, with the following exceptions:
Extra Work Order No. 4 - Excavate, backfill, reset & restore 20' section of damaged Back Street Wall, wet sand blast approx. 45,000 sq. ft. of concrete walls of Storrow Drive Tunnel & Berkeley Street Underpass.
Proposed Extra Work Order No. 5 - Repair, replace, & paint fences.
(b) That Estimate No. 7 (Semi-Final), in the amount of $20,005.33, be approved for payment.
(c) That reserve, in the amount of $52,958.25, be approved for payment on September 9, 1978.
The Commission V O T E D: that the work of Hot Top Pavements, Inc., contractors under Contract No. E77-47PE, for resurfacing and upgrading of Embankment Road from Leverett Circle to Arlington Street Exit, Storrow Drive from Arlington Street Exit to vicinity of Beacon Street and Charlesgate West, Boston, be and hereby is accepted as substantially completed as of August 5, 1978, with the exception of Extra Work Order No. 4 and proposed Extra Work Order No. 5.
The Commission further V O T E D: to approve Estimate No. 7 (Semi-Final), in the amount of $20,005.03, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $52,958.25, for payment on September 9, 1978.

2 Report of Mr. Zellen, September 5, recommending approval of Extra Work Order No. 9, in the amount of $60,096.00, for rehabilitation of all fencing within the contract limits and includes fencing damaged during the severe winter weather as well as work requested by the Commissioner, on Contract No. E77-44PE, with Bay Corporation, for Bikeway System, Phase IV, Charles River Dam along Charles Street and Storrow Drive through the Esplanade to Soldiers Field Road, at Boston University Bridge, Boston, Massachusetts.
The Commission V O T E D: to approve Extra Work Order No. 9, in the amount of $60,096.00.

3 Report of Mr. Zellen, August 30, recommending approval of Extra Work Order No. 1, in the amount of $1,012.50, for furnishing and installing 135 linear feet of straight granite edgestone, on Contract No. E78-34PE, with John F. Kelley Company, for construction of Park Sanitary Building to replace Tivoli Building, Nantasket Beach, Hull.
The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of $1,012.50.

4 Report of Mr. Zellen, August 23, recommending the following on Contract No. P-77-19, with Aarco, Inc., for refrigeration maintenance for the Ice Skating Rinks, Metropolitan Parks System, 1977-1978 Season:
(a) That the work be accepted as completed as of July 1, 1978.
(b) That Estimate No. 6 (Final), in the amount of $9,189.00, be approved for payment.
(c) That reserve, in the amount of $1,021.00, be approved for payment on September 4, 1978.
The Commission V O T E D: that the work of Aarco, Inc., contractors under Contract No. P-77-19, for refrigeration maintenance for the Ice Skating Rinks, Metropolitan ParksSystem, 1977-1978 Season, be and hereby is accepted as completed as of July 1, 1978.
The Commission further V O T E D: to approve Estimate No. 6 (Final), in the amount of $9,189.00, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $1,021.00, for payment on September 4, 1978.

5 Report of Mr. Zellen, August 24, requesting permission to advertise a contract for Galvanized Steel Beam Highway and Bridge Guard Rail Double-Faced on Soldiers Field Road from the River Street Underpass to the vicinity of Eliot Bridge, Boston, Massachusetts, estimated cost - $125,000.00, Account No. 2490-0007.
The Commission V O T E D: Authority given to advertise.

6 Report of Mr. Zellen, August 31, recommending that the firm of Somerville Engineering, Inc. be selected to perform professional services for the rehabilitation of the Fishing Pier at Castle Island, South Boston, and that Mr. Weiss be authorized

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to commence negotiations with Somerville Engineering, Inc. to develop a Scope of Services, Time of Performance, and Method of Compensation.
The Commission V O T E D: to select Somerville Engineering, Inc. for this project.
The Commission further V O T E D: to authorize Martin Weiss, Chief Engineer, to commence negotiations with Somerville Engineering, Inc. to develop a Scope of Services, Time of Performance, and Method of Compensation to be approved by the Commission before the Contract-Agreement is prepared for execution.

1 Report of Mr. Zellen, August 30, recommending approval of Extra Work Order No. 1, in the amount of $3,000.00, for raising to grade 300 feet of radius curb, including the placement of 6 inches and 4 inches of cement concrete and bituminous concrete respectively at the gutter line, on Contract No. E78-11PE, with James F. Houlihan, Inc., for lighting at William J. Reid Overpass, Memorial Drive, Cambridge.
The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of $3,000.00.

2 Report of Mr. Zellen, August 30, recommending the following on Contract No.E78-17PE, with Allied Weatherproofing Co., Inc., for sandblasting and painting Fiedler Overpass, Storrow Drive, Boston:
(a) That the work be accepted as completed as of July 4, 1978.
(b) That Estimate No. 1 (Final), in the amount of $8,775.90, be approved for payment.
(c) That reserve, in the amount of $975.10, be approved for payment on September 7, 1978.
The Commission V O T E D: that the work of Allied Weatherproofing Co., Inc., contractors under Contract No. E78-17PE, for sandblasting and painting Fiedler Overpass, Storrow Drive, Boston, be and hereby is accepted as completed as of July 4, 1978.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $8,775.90, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $975.10, for payment on September 7, 1978.

3 Report of Mr. Zellen, August 31, recommending the following on Contract No.P-77-23, with The Chappy Corporation, for installation of two 50-Kilowatt Prime-Power Generators at Georges Island, Boston Harbor:
(a) That the work be accepted as completed as of August 3, 1978.
(b) That Estimate No. 2 (Final), in the amount of $18,843.75, be approved for payment.
(c) That reserve, in the amount of $8,914.23, be approved for payment on October 7, 1978.
The Commission V O T E D: that the work of The Chappy Corporation, contractors under Contract No. P-77-23, for installation of two 50-Kilowatt Prime-Power Generators at Georges Island, Boston Harbor, be and hereby is accepted as completed as of August 3, 1978.
The Commission further V O T E D: to approve Estimate No. 2 (Final), in the amount of $18,843.75, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $8,914.23, for payment on October 7, 1978.

4 Report of Mr. Zellen, August 25, requesting permission to advertise a contract for resurfacing of roadway and reconstruction of sidewalks and median, Gallivan Boulevard, between Adams Street and Neponset Circle, Dorchester, Massachusetts, revised estimated cost - $450,000.00, Account No. 2490-0007.
The Commission V O T E D: Authority given to advertise.

5 Report of Mr. Bergin, September 5, on request of C.M.C.A. Construction Corp. for permission to sublet the following work under Contract No. E78-1PR (Ref. No. E-532), for Wollaston Beach Facility, to Reliable Fence Company:
Item No. 19 - "Wood Guard Rail" - Approximate Value - $3,354.75.
Item No. 20 - "New Vinyl-Clad Chain Link Fence" - Approximate Value - $2,644.40.
The Commission V O T E D: to grant permission to sublet Item No. 19 - Approximate Value - $3,354.75 and Item No. 20 - Approximate Value - $2,644.40 to Reliable Fence Company, as recommended by Mr. Bergin in his report of September 5, 1978.

6 Report of Mr. Zellen, September 7, recommending approval of Extra Work Order No. 2, in the amount of $6,625.00, for repairs to dasher boards, on Contract No.P-77-15, with Allied Weatherproofing Co., Inc., for improvements to Francis L. Murphy Memorial Ice Skating Rink, South Boston.
The Commission V O T E D: to approve Extra Work Order No. 2, in the amount of $6,625.00.

7 Report of Mr. Zellen, September 1, recommending the following on Contract No. E78-26PE, with J. M. Construction Corp., for rehabilitation of Phelan Pool, Veterans of Foreign Wars Parkway, West Roxbury, Massachusetts:
(a) That the work be accepted as completed as of June 30, 1978.

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(b) That Estimate No. 3 (Final), in the amount of $5,184.00, be approved for payment.
(c) That reserve, in the amount of $8,575.04, be approved for payment on September 3, 1978.

Mr. Savage made a motion for approval.
The Commission V O T E D: that the work of J. M. Construction Corp., contractors under Contract No. E78-26PE, for rehabilitation of Phelan Pool, Veterans of Foreign Wars Parkway, West Roxbury, Massachusetts, be and hereby is accepted as completed as of June 30, 1978.
The Commission further V O T E D: to approve Estimate No. 3 (Final), in the amount of $5,184.00, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $8,575.04, for payment on September 3, 1978.

1 Request of Mr. Bergin, August 16, for preliminary approval of demolition of the MDC Engineering Division Field Office, 1719 Memorial Drive, Cambridge, Massachusetts (R-704), estimated cost - $4,500.00, Account No. 2439-7253, and requesting permission to invite bids; also report of Mr. Weiss, September 6, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to invite bids.

Action was taken upon the following matters relating to the Metropolitan Water Supply System:

2 Report of Mr. Faucher, August 25, submitting specifications for furnishing and installing aluminum grating to seven MDC Water Division Gate Houses in the Towns of Framingham, Wellesley, and Natick, Contract No. W78-15, estimated cost - $62,000.00, Account No. 2420-8781-12, and requesting permission to advertise.
The Commission V O T E D: to approve the specifications, and authority given to advertise.

3 Report of Mr. Faucher, August 23, submitting specifications for furnishing and installing highway guard rail, River Road, Clinton, Massachusetts, Contract No.W78-16, estimated cost - $16,000.00, Account No. 2490-0007, and requesting permission to advertise.
The Commission V O T E D: to approve the specifications, and authority given to advertise.

4 Report of Mr. Faucher, August 25, submitting specifications for cleaning and painting Turkey Hill Standpipe, Arlington, Massachusetts, Contract No. W78-21, estimated cost - $80,000.00, Account No. 2420-8787, and requesting permission to advertise.
The Commission V O T E D: to approve the specifications, and authority given to advertise.

5 Report of Mr. Bergin, August 28, recommending approval of overrun on Item 1.02 - Tree Removal Under 24" - at a total additional cost to the Commission of approximately $3,100.00, on Contract No. E77-40PR&W (Ref. No. E-518), with Coughlan Construction Company, Inc., for restoration and rehabilitation of Chestnut Hill Reservoir and Reservation.
The Commission V O T E D: to approve overrun on Item 1.02 - Tree Removal Under 24" - at a total additional cost to the Commission of approximately $3,100.00.

6 Report of Mr. Faucher, September 1, recommending approval of a 122-day extension of time from May 31, 1978 to September 30, 1978, on Contract No. W76-11, with R. H. White Construction Company, Inc., for modifications to the Newton Street and Reservoir Road Pumping Stations in Brookline, Massachusetts, due to faulty components in the telemetering and motor control equipment and time needed to obtain replacement parts for these items.
The Commission V O T E D: to approve a 122-day extension of time from May 31, 1978 to September 30, 1978, as recommended by Mr. Faucher in his report of September 1, 1978, the receipt of the bonding company having been obtained, and on condition that no further request will be made for additional compensation.

7 Report of Mr. Faucher, September 5, submitting for approval and signature Agreement, dated August 22, 1978, between the Metropolitan District Commission, Metropolitan Fence Corporation, and Duncan Galvanizing, for maintenance of vinyl covering on chain link fence installed under Contract No. W77-1 (Furnishing and installing chain link fence at Weston Reservoir); also recommending approval of a 200-day extension of time from April 30, 1978 to November 16, 1978, to satisfactorily complete work under this contract. (Delay was due to time required to negotiate an Agreement acceptable to the Water Division).
The Commission V O T E D: to approve the Agreement, dated August 22, 1978, which was executed by the Commissioner and four Associate Commissioners.
The Commission further V O T E D: to approve a 200-day extension of time from

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April 30, 1978 to November 16, 1978, as recommended by Mr. Faucher in his report of September 5, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

Action was taken upon the following matters relating to the Metropolitan Water Quality and Sewerage System:

1 Report of Mr. Paton, August 9, recommending the following on Contract No. S77-2, with Prescott Corporation for replacement of doors, Nut Island Sewage Treatment Plant, Quincy, Massachusetts:
(a) That the work be accepted as completed as of April 30, 1978.
(b) That Estimate No. 1 (Final), in the amount of $15,469.62, be approved for payment.
(c) That retainage, in the amount of $1,718.85, be approved for payment.
The Commission VOTED: that the work of Prescott Corporation, contractors under Contract No. S77-2, for replacement of doors, Nut Island Sewage Treatment Plant, be and hereby is accepted as completed as of April 30, 1978.
The Commission further VOTED: to approve Estimate No. 1 (Final), in the amount of $15,469.62, for payment.
The Commission further VOTED: to approve release of retainage, in the amount of $1,718.85, for payment.

2 Report of Mr. Paton, August 29, submitting specifications for rehabilitation work for Pump #4, East Boston Sewage Pumping Station, East Boston, Massachusetts, Contract No. S78-11, estimated cost - $20,000.00, Account No. 2439-7274, and requesting permission to advertise.
The Commission VOTED: to approve the specifications, and authority given to advertise.

3 Report of Mr. Paton, August 22, submitting revised schedule of the Ratios of Contribution for Apportionment of Debt Service and Maintenance Costs for the Cities and Towns in the Metropolitan Sewerage District, in accordance with the provisions of Chapter 92, General Laws, as amended by Chapter 814, of the Acts of 1975.
The Commission VOTED: to establish the revised schedule of the Ratios of Contribution for Apportionment of Debt Service and Maintenance Costs for the Cities and Towns in the Metropolitan Sewerage District, as required by Chapter 92, General Laws, as amended by Chapter 814, of the Acts of 1975, and to certify same to the Treasurer and Receiver-General.

4 Report of Mr. Paton, August 24, on request of the City of Malden, acting through the Malden Redevelopment Authority, for permission to construct the Central Business District Garage over the MDC Sewer, Section 41, from Station 6+30± to Station 8+85±; also report of Mr. Bergin, September 7.
The Commission VOTED: Approved as recommended by Mr. Paton in his report of August 24, 1978, subject to the following conditions:
1. The Commonwealth of Massachusetts, acting through the Metropolitan District Commission, is indemnified of any legal action resulting from the proposed construction.
2. All work to be done to the satisfaction of the Chief Engineer of the MDC Sewerage Division.
3. If field conditions differ from the plans, a new method of construction must be approved by the Chief Engineer.
4. This permission in no way affects nor minimizes any easement rights the MDC now holds within this sewer section.

5 Report of Mr. Paton, September 5, on request of the Town of Norwood for permission to make a 10-inch connection to the Metropolitan Sewer at Station 53+05, Section 136, Westwood Interceptor.
The Commission VOTED: Approved as recommended by Mr. Paton in his report of September 5, 1978.

6 Request of Mr. Ferullo, September 5, for preliminary approval to undertake algae and aquatic weed control at Purgatory Cove in Waltham, estimated cost - $475.00, Account No. 2442-9032-18; also supplemental report of Mr. Ferullo, September 5, requesting approval to hire Allied Biological Control Corporation to perform these services at a cost not to exceed $475.00.
The Commission VOTED: to grant preliminary approval and to hire Allied Biological Control Corporation to perform these services at a cost not to exceed $475.00.

The following matters were placed on the agenda for the information of the Commission:

7 The following schedules were approved for payment by the Commissioner during the

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period from August 21, 1978 to August 28, 1978:

Invoices	$ 769,745.25
Reservation of Funds	$ 415,731.13
Advices of Change	$ 53,785.92
Weekly Payroll	$ 862,905.38
Industrial Accident Report	$ 11,772.81

1 The following schedules were approved for payment by the Commissioner during the period from August 28, 1978 to September 5, 1978:

Invoices	$ 1,442,043.80
Reservation of Funds	$ 2,311,068.25
Advices of Change	$ 44,774.92
Weekly Payroll	$ 856,579.36
Industrial Accident Report	$ 18,224.64

ADJOURNED at 12:35 P.M., to meet on Wednesday, September 13, 1978, at 10:00 A.M.

Joseph S. Moran
Secretary.

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Record of the Three Thousand and Sixteenth (3016th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, September 13, 1978, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Banks, Rodriguez, and Savage.

2 Mrs. Banks made a motion that the records of the Commission meeting held on July 27, 1978, relative to the request of Mr. Ernest Kallander to construct a storage building at the Stony Brook Golf Course, Southboro, Massachusetts, be corrected. The Commission VOTED: to correct the records of July 27, 1978 (Volume 43, Page 97, Item 1) by striking out everything following the words "The Commission VOTED: to deny the request of Mr. Kallander", and inserting in place thereof the words "expressing its concern over adherence to the deed restrictions and ensuring that the land remain in a natural state. They felt that a 5-year revocable permit to build a storage and equipment structure, as recommended by the Land Board's report of July 25, 1978, would greatly weaken this stance and serve as an encouragement for more requests in the future", so that the records will read as follows:

> "The Commission VOTED: to deny the request of Mr. Kallander expressing its concern over adherence to the deed restrictions and ensuring that the land remain in a natural state. They felt that a 5-year revocable permit to build a storage and equipment structure, as recommended by the Land Board's report of July 25, 1978, would greatly weaken this stance and serve as an encouragement for more requests in the future."

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

3 Second Amendment, dated July 31, 1978, to Contract-Agreement, dated July 21, 1977, with the Boston Redevelopment Authority, for Relocation Services in connection with the Revere Beach Development Project, which extends the time for completion from July 31, 1978 to July 31, 1979.

4 Contract No. S77-5, dated September 13, 1978, with P. R. Johnson, Inc., for mechanical rehabilitation of Sedimentation Tanks #1 through #6, Nut Island Sewage Treatment Plant, Quincy, Massachusetts.

5 Mr. Alfred F. Ferullo, Director of Environmental Quality Division, appeared before the Commission and described the various methods employed to date in attempting to alleviate the odor conditions on Lynn Beach. Mr. Ferullo showed slides of each of the steps taken. These included suspending a net several hundred yards off shore to collect the odiferous seaweed, constructing a sand bag groin extending from the seawall approximately 100 feet out, raking the seaweed from the beach, and mounding the sand toward the seawall. Though these measures proved highly effective, Mr. Ferullo explained that the cost effectiveness of each method requires additional analysis prior to formulating next year's program.

On another matter, Mr. Ferullo briefly described the project undertaken by Environmental Design & Planning, Inc. utilizing equipment from the Storrow Lagoon Demonstration Project in another pilot program for the removal of pollutants from storm water. The Environmental Design & Planning, Inc. project employs a new device called a Helical Bend Regulator which requires a much shorter detention time than present methods. As part of the Agreement with Environmental Design & Planning, Inc., they have agreed to share the data collected with the MDC.

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Mr. Steven Varga of Weidlinger Associates, Inc. appeared before the Commission and described the Schematic Designs for the remainder of the Franklin Park Zoo Master Plan including site preparation, underground utility work, and additional buildings which are part of Bid Packages 2 and 3.
Mr. Timothy Anderson of the Boston Zoological Society and Mr. Richard Naegli, MDC Curator of Zoos, expressed concern over the limits of the Savannah Range as presently proposed.
Mr. Henry Higgott, MDC Project Engineer, explained that the scale of the range has not yet been determined but will be further studied under the Design Development Phase.
At the conclusion of the presentation, the Commission V O T E D: to approve the Schematic Designs, and authorized the Consultants to proceed with Design Development Drawings with the understanding that the Savannah Range area is subject to further analysis under Design Development.

Action was taken upon the following matters relating to the Metropolitan Parks System:

2 Report of Mr. Bergin, September 6, recommending approval of the following on Contract No. E77-24PR (Ref. No. E-511), with Solimando Construction Co., Inc., for Mystic River Reservation Park Development:
(a) Overrun on Item No. 14 - "Crushed Stone Borrow" - $10,370.00.
(b) Underrun on Item No. 35 - "Rip Rap" - $11,824.00.
(c) Overrun on Item No. 5 - "Demolition of Concrete Curb" - $216.00.
(d) Overrun on Item No. 21 - "Catch Basins" - $850.00.
The Commission V O T E D: Approved as recommended by Mr. Bergin in his report of September 6, 1978.

3 Report of Mr. Zellen, September 6, recommending the following on Contract No. P-77-18, with Penachio Bros. Electrical Corp., for maintenance of Street Lighting Systems on Parkways and Roadways of the Metropolitan District Commission:
(a) That the work be accepted as completed as of July 31, 1978.
(b) That Estimate No. 11 (Final), in the amount of $9,879.18, be approved for payment.
(c) That reserve, in the amount of $17,492.87, be approved for payment on October 4, 1978.
The Commission V O T E D: that the work of Penachio Bros. Electrical Corp., contractors under Contract No. P-77-18, for maintenance of Street Lighting Systems on Parkways and Roadways of the Metropolitan District Commission, be and hereby is accepted as completed as of July 31, 1978.
The Commission further V O T E D: to approve Estimate No. 11 (Final), in the amount of $9,879.18, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $17,492.87, for payment on October 4, 1978.

4 Report of Mr. Zellen, September 5, requesting approval to exchange crushed stone for gravel borrow at the same unit price under Item No. 5 of Contract No.E78-22PE, with A. J. Robicheau Construction Co., for reconstruction of Boat Landing, Charles River near Mt. Vernon Street, Boston, Massachusetts; also recommending approval of overrun on Item No. 5, at a total cost to the Commission of $5,500.00.
The Commission V O T E D: to grant permission to exchange crushed stone for gravel borrow at the same unit price under Item No. 5.
The Commission further V O T E D: to approve overrun on Item No. 5, at a total cost to the Commission of $5,500.00.

5 Request of Mr. Zellen, August 15, for preliminary approval of excavation and repairs to concrete deck and resurfacing E. Leroy Sweetser Interchange and ramps to Santilli Circle in Everett (R-711), estimated cost - $450,000.00, Account No. 2490-0008, and requesting permission to advertise; also report of Mr. Weiss, September 11, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to advertise.

6 Request of Mr. Zellen, August 30, for preliminary approval of construction of a Salt Storage Shed at the Blue Hills Maintenance Yard, Blue Hills Reservation (R-707), estimated cost - $50,000.00, Account No. 2490-0008, and requesting permission to advertise; also report of Mr. Weiss,September 11, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to advertise.

7 Request of Mr. Zellen, August 25, for preliminary approval of emergency repairs to water leaks on the inbound ramp of Storrow Drive under the Harvard Bridge (R-709), estimated cost - $30,000.00, Account No. 2444-9001-12, and requesting permission to advertise; also report of Mr. Weiss, September 11, stating that the Project Analy-

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sis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to advertise.

1 Report of Mr. Zellen, September 6, recommending approval of Extra Work Order No. 3, in the amount of $1,609.20, for rehabilitation of 270 linear feet of five-foot high chain link fence along Revere Beach Parkway in Everett, and that the fabric be black vinyl material, on Contract No. E78-3PE, with Metropolitan Fence Corporation, for replacement and upgrading Guard Rail, various locations in the Metropolitan Parks System.
The Commission V O T E D: to approve Extra Work Order No. 3, in the amount of $1,609.20, on condition that the fabric be black vinyl material.

2 Report of Mr. Falvey, August 24, recommending payment of Relocation Claims submitted by the Boston Redevelopment Authority, Relocation Agents for the Revere Beach Redevelopment Project, as follows:
1. Rite Co., Inc. d/b/a Right Game, 105 Revere Beach Boulevard - $7,981.25.
2. B & E, Inc. d/b/a Moped King, 111 Revere Beach Boulevard - $2,500.00.
3. The Cookout, 136½ Revere Beach Boulevard - $11,541.10.
Also recommending that the Commissioner be authorized to sign and approve said payments on behalf of the Commission.
The Commission V O T E D: to authorize payment of Relocation Claims of Rite Co., Inc. d/b/a Right Game in the amount of $7,981.25, B & E, Inc. d/b/a Moped King in the amount of $2,500.00, and The Cookout in the amount of $11,541.10; Commissioner John F. Snedeker to execute said Claims for, and on behalf of, the Commission.

3 Report of Mr. Zellen, September 11, recommending approval of overrun on Item No. 15 - "New Sprinkler Heads," at a total additional cost to the Commission of $1,200.00, on Contract No. E78-36PE, with South Shore Paving Corp., for rehabilitation of Football Fields, Henry D. Hormel Memorial Stadium, Monsignor William J. Daly Field, Medford and Newton-Brighton.
The Commission V O T E D: to approve overrun on Item No. 15 - "New Sprinkler Heads," at a total additional cost to the Commission of $1,200.00.

4 Report of Mr. Zellen, September 7, recommending approval of overruns, at a total additional cost to the Commission of $14,539.00, on Contract No. E78-3PE, with Metropolitan Fence Corporation, for replacement and upgrading of Guard Rail at Various Locations in the Metropolitan Parks System, as follows:
Item No. 6 - "Individual Metal Posts" - $12,875.00.
Item No. 16 - "Furnish and Install Galvanized Steel Beam Terminal Ends" - $1,664.00.
The Commission V O T E D: to approve overruns on Item No. 6 - "Individual Metal Posts," in the amount of $12,875.00, and Item No. 16 - "Furnish and Install Galvanized Steel Beam Terminal Ends," in the amount of $1,664.00, for a total additional cost to the Commission of $14,539.00.

5 Report of Mr. Zellen, September 6, on bids for furnishing and installing one roadway sump pump in each of thirteen Pumping Stations, Storrow and Memorial Drives, Boston-Cambridge, Contract No. E78-52PE.
The Commission V O T E D: to reject the apparent lowest bid, that of A. Bonfatti Co., Inc., inasmuch as said bid is in violation of Part 5 - Bid Security in the Information for Bidders on Page 3 of the Contract documents.
The Commission further V O T E D: to accept the lowest eligible bid, that of P. R. Johnson, Inc., of $208,660.00.

6 Request of Mr. Zellen, August 31, for preliminary approval of storm damage repairs to Seawall, Winthrop Parkway, Revere and Winthrop (R-710), estimated cost - $470,000.00, Account No. 2444-9003, and requesting permission to advertise; also report of Mr. Weiss, September 11, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to advertise.

7 Report of Mr. Bergin, September 11, on bids for demolition and removal of MDC Field Office, 1719 Memorial Drive, Cambridge, Massachusetts, Contract No. E78-54CE (Ref. No. E-547).
The Commission V O T E D: to accept the only bid received, that of Mystic Building Wrecking Co., Inc., of $2,775.00.

8 At this point, the Commission V O T E D: to approve the motion made by Associate Commissioner Banks that MDC staff prepare a programmatic and capital plan for Georges and Lovells Islands, and that the plan be coordinated with Mr. William Kenney's office regarding policing arrangements for the Harbor Islands.

Action was taken upon the following matters relating to the Metropolitan Water Supply System:

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1 Request of Mr. Faucher, August 18, for preliminary approval of removal of rock from the Wachusett Aqueduct in Clinton (R-705), estimated cost - $25,000.00, Account No. 2423-3008-12; also report of Mr. Weiss, September 11, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

2 Request of Mr. Faucher, August 24, for preliminary approval of removing the existing roof and installing a new copper flat seam roof with necessary roof boards over the entrance and repairs to existing slate roof, Brattle Court Pumping Station, Arlington (R-706), estimated cost - $4,862.50, Account No. 2420-8781-12; also report of Mr. Weiss, September 11, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

3 Report of Mr. Weiss, September 13, recommending approval of Scope of Services, Time for Performance, and Compensation of Helen Strieder Linsky for Consultant Services in connection with the development of a Water Conservation Program; also report of Consultant Contracts Task Force, September 12.
The Commission V O T E D: Held over.

4 Report of Mr. Faucher, September 12, recommending approval of the Commission's participation with Worcester Polytechnic Institute in a Study Project of the 4000 acre Quabbin Reservoir Park proposal.
The Commission V O T E D: to participate with Worcester Polytechnic Institute in this Study Project.
The Commission further V O T E D: to authorize Mr. Faucher to work out details of the proposed Agreements.

Action was taken upon the following matters relating to the Metropolitan Water Quality and Sewerage System:

5 Request of Mr. Paton, August 28, for preliminary approval to furnish and install 620 feet of 7-foot high chain link fence at the Braintree-Weymouth Pumping Station in Quincy (R-712), estimated cost - $8,000.00, Account No. 2439-7274; also report of Mr. Weiss, September 11, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval

6 Report of Mr. Paton, September 11, submitting specifications for rehabilitation of four motorized cranes, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, Contract No. S78-10, estimated cost - $25,000.00, Account No. 2439-7274, and requesting permission to advertise.
The Commission V O T E D: to approve the specifications, and authority given to advertise.

The following matter was placed on the agenda for the information of the Commission:

7 The following schedules were approved for payment by the Commissioner during the period from September 5, 1978 to September 11, 1978:

Invoices	$ 85,067.83
Reservation of Funds	$ 1,381,527.65
Advices of Change	$ 86,328.00
Weekly Payroll	$ 793,789.41
Accounts Payable Payroll	$ 13,475.34

ADJOURNED at 12:01 P.M., to meet on Thursday, September 21, 1978, at 10:00 A.M.

Joseph S. Moran
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Record of the Three Thousand and Seventeenth (3017th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, September 21, 1978, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Rodriguez, and Savage.

The records of the meeting held on September 7, 1978, were read and approved.

The Secretary submitted for signature the following papers which were signed by the

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(on.-)1 Commissioner and four Associate Commissioners:

LEASE

V O T E D: to lease to Damon Corporation, acting through its International Equipment Company Division, under the provisions of Chapter 994 of the Acts of 1977, for a period of five (5) years at an annual rate of Four Thousand Two Hundred Dollars ($4,200.00), a parcel of land situated in Needham in the County of Norfolk as shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Charles River Reservation, Needham, Plan to Accompany Lease to International Equipment Company, * * * August 9, 1966, Benjamin W. Fink, Director of Park Engineering," being plan accession number 44203-V.T., and to execute an indenture accordingly.

2 Agreement No. 3669, dated September 21, 1978, between the Metropolitan District Commission and the Massachusetts Department of Public Works, relative to emergency repairs to Street Lighting System caused by storm damages on Revere Beach Boulevard in Revere.

3 Larry and Sara Mae Berman of the Cambridge Sports Union, Inc. appeared before the Commission and requested, on behalf of the jogging community of Boston and Cambridge, that the MDC keep the Running-Walking-Biking Paths around and along the Charles River Basin in passable condition this winter and future winters.

The Commission V O T E D: to make a concerted effort to remove snow and ice from certain paths and sidewalks around and along the Charles River Basin to enable joggers to exercise without the dangers and handicaps of utilizing roadways.

The MDC Parks Maintenance personnel will make every effort to plow a primary route from the Lower Basin Police Station to the B. U. Bridge as soon as personnel and equipment are available following snow removal from primary roads and walkways that cross over Storrow Drive. If operating personnel and sidewalk plows are available, this effort will be handled at the same time that highway plows are on the major roads. It is understood that the first priority is to give attention to the essential traffic arteries and crosswalks. As soon as possible a secondary loop will be cleared from the B. U. Bridge up Soldiers Field Road to the River Street Bridge, across to Memorial Drive, down Memorial Drive to Massachusetts Avenue Bridge, and back to Soldiers Field Road.

4 Mr. Ben Gary of Moriece & Gary, Inc. appeared before the Commission and presented the Design Development Drawings of Recreational Facilities at the Belle Isle Marsh Reservation in East Boston. Mr. Gary explained that the extensive permit application process is complete, and that interested community groups have had opportunities for input at several stages. Additionally a public hearing before the Boston Conservation Commission will be taking place in the near future.

At the conclusion of the presentation, the Commission V O T E D: to authorize Moriece & Gary, Inc. to proceed with the Working Drawings and Specifications.

5 Mr. A. Paul LaRosa of Bayside Engineering, Inc. appeared before the Commission and described a recommended change in the "Site Plan" for the Metropolitan Sports Facility which had previously been approved by the Commission on August 3, 1978. The proposed change would relocate the handball courts from the easterly end of the Track Building to the opposite side of the Service Entrance Building on the northerly end. Mr. LaRosa stated that the MDC staff viewed the plan and felt that the relocation would provide a better balanced facility.

The Commission V O T E D: to approve the change in the location of the handball courts to the northern side of the Service Building, as recommended by Mr. Bergin in his report of September 18, 1978.

6 Mr. Joseph Wolfson, President of Community Boating, Inc., appeared before the Commission and described the proposed dock expansions to accommodate the existing needs of the public sailing program. As pointed out in the written proposal, there has been no expansion of dock space since 1963 while membership and fleet size have grown considerably. Given the present fleet which is near maximum for that area of the Basin, the existing dock space is inadequate. The expansion plan would extend the dock on the northerly end 96 feet utilizing floating docks. The initial addition would be a 48-foot floating dock with the remainder to be installed after assessment by MDC Parks Division. On the south end of the dock a 30-foot extension would be constructed. In the area of the present high performance dock an addition of an 8-foot by 59-foot fixed pier is planned to which a 59-foot by 16-foot floating dock will be attached. This will facilitate the hauling of the high performance craft which are stored on the dock. Also included is the decking over of an area just outside and south of the boathouse which will provide a potential work area and will alleviate the crowded conditions in the vicinity of the boathouse.

At the close of the presentation, the Commission V O T E D: to approve the expansion of the docks and floats at Community Boating as presented by Mr. Wolfson and as further described in the report of Community Boating, Inc., dated August 22, 1978.

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Action was taken upon the following matters relating to the Metropolitan Parks System:

1 Report of Mr. Zellen, September 13, on bids for additions and improvements to Charles Street Circle Footbridges, Boston, Massachusetts, Contract No. E78-53PE. The Commission V O T E D: to accept the lowest bid, that of Bonacorso Construction Corp., of $332,708.50.

2 Report of Mr. Zellen, September 19, on bids for improvements to Emmons-Horrigan Skating Rink, Charlestown, Massachusetts, Contract No. E78-56PE. The Commission V O T E D: to accept the lowest bid, that of P & H General Contractors, Inc., of $102,400.00.

3 Report of Secretary Moran, September 18, recommending renewal of Skating Rink Concession Permits for the 1978-1979 Season. The Commission V O T E D: to renew Skating Rink Concession Permits for the 1978-1979 Season as follows:

1. Alexander S. Bajko Memorial Rink, Hyde Park	John J. Spellman	$1,280.00 plus $65.00 per month for utilities
2. William T. Shea Memorial Rink, Quincy	John J. Walsh d/b/a R & J Concessionaire	$ 800.00
3. Max Ulin Memorial Rink, Milton	Daniel F. Sullivan	$ 800.00 plus $65.00 per month for utilities
4. John P. Metropolis Memorial Rink, Canton	Gra-Ben Vending	3 Vending Machines 10% of gross receipts
5. Steriti Rink, North End	Richard Perez	$1,200.00 minimum or 10% of gross receipts
6. Veterans Memorial Rink, Somerville	Peter G. Piro	$1,200.00
7. LoConte Rink, Medford	William Asaro d/b/a Asaro & Sons	$1,200.00 plus $65.00 per month for utilities
8. Allied Veterans Memorial Recreational Center, Everett	Everett Youty Hockey, Inc.	$ 800.00 plus $65.00 per month for utilities
9. William P. Connery, Sr. Rink, Lynn	Harold B. Foote	$ 100.00 per month, plus $30.00 per month for vending machine (Skate Rental & Sharpening only)
10. Paul W. Cronin Memorial Arena, Revere	Arthur Kelly & Steven Rubin	$1,000.00 plus $65.00 per month for utilities
11. Louis E. Porrazzo Rink, East Boston	Josephine Ferullo	10% of gross; minimum fee $1,000.00; $65.00 per month for utilities
12. John W. Flynn Memorial Rink, Medford	William Asaro	$ 800.00 plus $65.00 per month for utilities
13. Francis L. Murphy Memorial Rink, South Boston	South Boston Hockey League	$ 800.00 plus $65.00 per month for utilities

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4 Report of Mr. Zellen, September 18, recommending approval of Alteration No. 1, in the amount of $2,651.00, for changes in the masonry at the Somerville Rink, on Contract No. E78-41PE, with Shah Construction Co., for improvements to the Rev. Romano Simoni Memorial Rink, Cambridge, and the Veterans Memorial Rink, Somerville. The Commission V O T E D: to approve Alteration No. 1, in the amount of $2,651.00.

5 Report of Mr. Zellen, September 13, recommending approval of an extension of time from September 14, 1978 to November 13, 1978, on Contract No. E78-30PE, with J. M. Cashman, Inc., for rehabilitation of Georges Island, Boston Harbor, due to the following reasons:

(a) Delays in the availability of the timber materials which was not resolved until the contractor changed the species of the lumber to dense structural fir.
(b) An increase in the amount of re-decking required.
(c) A strike by Local 56 - Dockworkers.
(d) Unusually adverse weather conditions.

The Commission V O T E D: to approve an extension of time from September 14, 1978 to November 13, 1978, as recommended by Mr. Zellen in his report of September 13, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

6 Report of Mr. Zellen, September 18, recommending approval of the concept of a Security Lighting System at Fort Independence on Castle Island, South Boston, and associated annual energy costs of approximately $900.00. The Commission V O T E D: Approved as recommended by Mr. Zellen in his report of September 18, 1978; the Boston Edison Company to furnish, install, and subsequently maintain 3 - 60000 lumen mercury vapor units on existing wood poles numbered 27,

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36, and 46 under the Company's Filed Rate F, at an annual energy cost to the Commission of approximately $900.00.

1 Report of Mr. Zellen, September 15, recommending approval of Alteration No. 2, at no change in the contract price, for furnishing and installing new 9 gauge black-vinyl fence fabric in lieu of rehabilitating the existing 9 gauge fence fabric, on Contract No. E78-36PE, with South Shore Paving Corp., for rehabilitation of Football Fields, Henry D. Hormel Memorial Stadium, Monsignor William J. Daly Field, Medford and Brighton-Newton.
The Commission VOTED: to approve Alteration No. 2, at no change in the contract price.

2 Report of Mr. Zellen, September 19, recommending approval of Extra Work Order No. 1, for a total sum of $10,852.00, for removal of upper portion of an existing 6'x70' finger pier which is a hazard to boating, the general public, and school children using the float, and replacing it with one 6'x70' floating finger pier, on Contract No. E78-22PE, with Robicheau Construction Co., Inc., for reconstruction of Boat Landing, Charles River near Mt. Vernon Street, Boston.
The Commission VOTED: to approve Extra Work Order No. 1, for a total sum of $10,852.00.

3 Report of Mr. Zellen, September 18, recommending the following on Emergency Contract No. E78-57PE, with Elia A. Mascioli, for emergency repairs to the Water Line servicing Georges Island, Boston Harbor:
(a) That the work be accepted as completed as of August 27, 1978.
(b) That payment, in the amount of $4,400.00, be approved.
The Commission VOTED: that the work of Elia A. Mascioli, contractor under Emergency Contract No. E78-57PE, for emergency repairs to the Water Line servicing Georges Island, Boston Harbor, be and hereby is accepted as completed as of August 27, 1978.
The Commission further VOTED: to approve payment in the amount of $4,400.00.

4 Report of Mr. Falvey, September 20, relative to acquisition of the Coca-Cola Building located within the Brighton Section of the City of Boston.
The Commission VOTED: to authorize Jeremiah A. Falvey, Jr., Director of Right-of-Way Section, to proceed with the acquisition of this property for the sum of $1,050,000.00, to be funded under Account No. 2449-7350 (Charles River Water Quality Improvement Loan).

Action was taken upon the following matters relating to the Metropolitan Water Supply System:

5 Report of Mr. Weiss, September 13, recommending approval of Scope of Services, Time for Performance, and Compensation (Fee not to exceed $20,000.00) of Helen Strieder Linsky for Consultant Services in connection with MDC Water Conservation Program.
The Commission VOTED: Held over.

6 Report of Mr. Faucher, September 11, on bids for removal and replacement of Oil Fired Steam Boiler at Ware River Intake, Barre, Massachusetts, Contract No. W78-13.
The Commission VOTED: to accept the lowest qualified bid, that of Bay State Boiler, Inc., of $5,300.00.

7 Report of Mr. Faucher, September 11, stating that the Consultant Selection Committee recommends the selection of Preservation Partnership to provide Architectural Restoration Services for the Old Stone Church in West Boylston, Massachusetts.
The Commission VOTED: to select Preservation Partnership for this project as recommended by Mr. Faucher in his report of September 11, 1978.
The Commission further VOTED: to authorize Martin Weiss, Chief Engineer, to negotiate a fee and establish a Scope of Services to be approved by the Commission before the Contract-Agreement is prepared for execution.

8 Report of Mr. Bergin, September 12, recommending that permission be granted to carry out an Extra Work Order, in the amount of approximately $4,349.00, for resetting of granite curbing in the Park Area between the Church and former Law School, on Contract No. E77-40-PR&W, with Coughlan Construction Company, for restoration and rehabilitation of Chestnut Hill Reservoir.
The Commission VOTED: Authority given to carry out an Extra Work Order, in the amount of approximately $4,349.00..

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Action was taken upon the following matters relating to the Metropolitan Water Quality and Sewerage System:

9 Report of Mr. Paton, September 13, submitting specifications for installation of a security fence, Braintree-Weymouth Pumping Station, Quincy, Massachusetts, Contract No. S78-12, estimated cost - $8,000.00, Account No. 2439-7274, and requesting per-

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mission to advertise
The Commission V O T E D: to approve the specifications, and authority given to advertise.

1 Report of Mr. Paton, September 10, advising that the schedule of the Ratios of Contribution for Apportionment of Debt Service and Maintenance Costs for the Cities and Towns in the Metropolitan Sewerage District submitted with his report of August 22, 1978, are in error and should be withdrawn, and submitting corrected schedule of Ratios.
The Commission V O T E D: to rescind its vote of September 7, 1978 (Volume 43, Page 121, Item 3), on this matter.
The Commission further V O T E D: to establish the revised schedule of the Ratios of Contribution for Apportionment of Debt Service and Maintenance Costs for the Cities and Towns in the Metropolitan Sewerage District, as required by Chapter 92, General Laws, as amended by Chapter 814, of the Acts of 1975, and to certify same to the Treasurer and Receiver-General.

The following matter was placed on the agenda for the information of the Commission:

2 The following schedules were approved for payment by the Commissioner during the period from September 11, 1978 to September 18, 1978:

Invoices	$ 940,764.70
Reservation of Funds	$ 338,396.07
Advices of Change	$ 44,625.00
Weekly Payroll	$ 690,689.35
Industrial Accident Compensation	$ 34,880.91
Medical Payments	$ 2,715.72

ADJOURNED at 11:30 A.M., to meet on Thursday, September 28, 1978, at 10:00 A.M.

Joseph S. Moran
Secretary.

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Record of the Three Thousand and Eighteenth (3018th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, September 28, 1978, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Rodriguez, and Savage.

The records of the meetings held on September 13, 1978, and September 21, 1978, were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

CONFIRMATORY DEED

3 V O T E D: to grant a Confirmatory Deed conveying to Bessie Zigelbaum, Trustee, a parcel of land situated in Lynn in the County of Essex and Commonwealth of Massachusetts containing eleven thousand one hundred forty-two (11,142) square feet, shown as Parcel 2 on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Lynnway - Lynn, Plan Showing Proposed Conveyance to Lynnway Marine Inc., Bessie Zigelbaum & Walter V. Gilman M.D. * * * July 1968, Benjamin W. Fink, Director of Park Engineering" being plan accession number 45440-V.T. and to execute a Confirmatory Deed accordingly.

4 Contract No. E78-52PE, dated September 28, 1978, with P. R. Johnson, Inc., for furnishing and installing one roadway Sump Pump in each of thirteen Pumping Stations, Storrow and Memorial Drives, Boston-Cambridge, Massachusetts.

5 Contract No. E78-56PE, dated September 28, 1978, with P & H General Contractors, Inc., for improvements to Emmons-Horrigan Skating Rink, Charlestown, Massachusetts.

6 Traffic Control Agreement, dated September 28, 1978, between the Massachusetts Department of Public Works and the Metropolitan District Commission, for the proposed Federal Aid Project No. M-000S(127) in the City of Boston at the following locations:

Bynner Street at Jamaicaway
Perkins Street at Jamaicaway
Pond Street at Jamaicaway
Pond Street at Arborway.

7 Contract No. W78-8, dated September 28, 1978, with General Electric Co., for modification of Supervisory Controls at Oakdale and Cosgrove Power Stations in West Boylston and Clinton, Massachusetts.

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The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

1 Contract-Agreement, dated September 5, 1978, between the Town of Holliston and the Metropolitan District Commission, relative to septage disposal for the period July 1, 1978 to June 30, 1979.

2 Contract-Agreement, dated July 1, 1978, between the Town of Tewksbury and the Metropolitan District Commission, relative to septage disposal for the period July 1, 1978 to June 30, 1979.

3 Mr. Richard C. Zellen, MDC Deputy Chief Construction Engineer, appeared before the Commission and described the work to be done at the E. Leroy Sweetser Interchange. The proposed project will involve the removal of the existing roadway, curbstone, and medians, the resurfacing of the roadway and decking, and installation of new curbstone and median where necessary. Also included in the contract will be loaming and seeding of the banks and new plantings where feasible.

4 Mr. Richard C. Zellen, MDC Deputy Chief Construction Engineer, appeared before the Commission and described the proposed repairs to the Winthrop Parkway Seawall. The repairs will entail rebuilding the seawall which is severely deteriorated and placing rip-rap along the bottom portion from Broadsound Avenue, Revere, to Seawall Avenue, Winthrop. Also sand will be brought in to provide for more sloping. Mr. Zellen explained further that the application for Federal storm damage funds was denied since the condition existed prior to the February 1978 blizzard.

5 At this point, representatives of the East Bay Development Corporation, Alan M. Voorhees & Associates, Inc. (Traffic Consultants), and the City of Somerville appeared before the Commission to present plans for a proposed shopping mall on the site of the former Ford Assembly Plant in Somerville which abuts the MDC Mystic River Reservation and the Fellsway.
Harvey Rowe, Esq., attorney for the developers, began the presentation with a brief overview of the background of the 140-acre project area. He further explained that it is the intention of the developer to shorten and renovate the existing steel structure. The abbreviated building will provide an added green belt buffer area along the roadway. Additional green space will be obtained by the acquisition and demolition of a gas station presently operating at a location abutting the reservation. It is the intention of the developer and the City of Somerville to turn over most of this parcel to the Commission.
Mr. Charles Gorman, Vice-President of East Bay Development Corporation, then introduced Mr. Bob Van Ness of Alan M. Voorhees & Associates, Inc., Traffic Consultants for the project, who discussed the potential impact of the development on the MDC and other roadways in the immediate area. The tentative plan involves modification of existing curb cuts and signalization at several locations.
Mr. Gorman then introduced Mr. Richard Poulin, City Planner of Somerville, who presented the Commission with a letter from Somerville Mayor Thomas F. August expressing his wholehearted support for the project. Mr. Poulin then went on to discuss the direct benefits to be derived by the City of Somerville. Mr. Poulin further described the compatibility of the project with the Master Plan for East Somerville.
The Commission thanked the group for the presentation and will await staff reports on the several petitions to the MDC.

Action was taken upon the following matters relating to the Metropolitan Parks System:

6 Report of Mr. Zellen, September 21, recommending approval of Extra Work Order No. 1, in the amount of $1,875.00, for relocation of a structural steel column, on Contract No. E78-51PE, with P & H General Contractors, Inc., for rehabilitation and improvements to the Paul W. Cronin Memorial Arena, Revere.
The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of $1,875.00.

7 Report of Mr. Zellen, September 20, on proposals to repair Dasher Boards, LoConte Rink, Medford.
The Commission V O T E D: to accept the lowest proposal, that of Cambridgeport Welding Corp., of $675.00.
The Commission further V O T E D: Authority given to proceed with the repairs.

8 Proposal of Senior Football Associates of Medford, Inc. to sell refreshments at Henry D. Hormel Stadium at Medford High School Football games during the 1978 season; also report of Secretary Moran, September 27.
The Commission V O T E D: to issue a permit to Senior Football Associates of Medford, Inc. at a fee of $15.00 per game, as recommended by Secretary Moran in his report of September 27, 1978.

9 Report of Mr. Zellen, September 21, recommending approval of Alteration No. 1, in the amount of a $9,850.00 credit to the Commission, for substitution of another

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form of insulation, on Contract No. E78-49PE, with Moscone, Inc., for improvements to Rink Area, William Connell Skating Rink, Weymouth.
The Commission V O T E D: to approve Alteration No. 1, in the amount of a $9,850.00 credit to the Commission.

1 Report of Mr. Zellen, September 26, recommending the following on Contract No. E77-22PE, with Massachusetts Electric Construction Company, for proposed Street Lighting Modernization, Furnace Brook Parkway to Sea Street on Quincy Shore Drive, Quincy, Massachusetts:
(a) That the work be accepted as substantially completed as of May 31, 1978, with the exception of installation of new ballasts under Item No. 19 - "Laminated Wood Street Light Standards."
(b) That Estimate No. 5 (Semi-Final), in the amount of $6,852.82, be approved for payment.
(c) That reserve, in the amount of $9,016.30, be approved for payment on August 4, 1978.
The Commission V O T E D: that the work of Massachusetts Electric Construction Company, contractors under Contract No. E77-22PE, for proposed Street Lighting Modernization, Furnace Brook Parkway to Sea Street on Quincy Shore Drive, Quincy, Massachusetts, be and hereby is accepted as substantially completed as of May 31, 1978, with the exception of installation of new ballasts under Item No. 19 - "Laminated Wood Street Light Standards."
The Commission further V O T E D: to approve Estimate No. 5 (Semi-Final), in the amount of $6,852.82, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $9,016.30, for payment on August 4, 1978.

2 Report of Mr. Zellen, September 25, recommending approval of overrun on Item No. 38 - "Three Inch (3") Black Steel Conduit," at an additional cost to the Commission of $1,557.00, under Contract No. P-77-11, with Metropolitan Signal Corp., for servicing Traffic Signal Systems on Parkways and Roadways of the MDC.
The Commission V O T E D: to approve overrun on Item No. 38 - "Three Inch (3") Black Steel Conduit," at an additional cost to the Commission of $1,557.00.

3 Report of Mr. Zellen, September 25, recommending that the firm of Storch Associates be selected to perform professional services for rehabilitation of the Fenway Area Parkway System, Account No. 2490-0007, Highway Improvement Loan, Acts of 1975, and that Mr. Weiss be authorized to commence negotiations with Storch Associates to develop a Scope of Services, Time of Performance, and Method of Compensation.
The Commission V O T E D: to select Storch Associates for this project.
The Commission further V O T E D: to authorize Martin Weiss, Chief Engineer, to negotiate a fee and develop a Scope of Services and Time of Performance to be approved by the Commission before the Contract-Agreement is prepared for execution.

4 Report of Mr. Zellen, September 26, recommending that Contract No. E78-43PE, with New England Traffic Signals, Inc., for servicing Traffic Signal Systems on Roadways and Parkways of the MDC, be terminated simultaneously with the execution of a new Traffic Signal Maintenance Contract, and that New England Traffic Signals, Inc. be paid for all work completed at that time.
(The Department of Labor and Industries has ruled on a protest filed by Metropolitan Signal Corporation on Contract No. E78-43PE, that this contract must be terminated and the Traffic Signal Maintenance work should be readvertised. The basis for this decision is that this contract is a construction contract rather than a maintenance contract and, therefore, should have contained wage rates).
The Commission V O T E D: Authority given to readvertise Contract No. E78-43PE.
The Commission further V O T E D: that Contract No. E78-43PE with New England Traffic Signals, Inc. be terminated simultaneously with the execution of a new Traffic Signal Maintenance Contract, and that New England Traffic Signals, Inc. be paid for all work completed at that time.

5 Report of Mr. Zellen, September 22, recommending approval of Extra Work Order No. 4, in the amount of $4,726.25, for construction of a black Vinyl-Clad Chain Link Fence 6-feet high along Morrissey Boulevard from Linda Mae's Restaurant northerly towards Freeport Street for a distance of approximately 475 feet to protect MDC's and abutter's property, on Contract No. E78-3PE, with Metropolitan Fence Corporation, for replacement and upgrading Guard Rail, Various Locations in the Metropolitan Parks System.
The Commission V O T E D: to approve Extra Work Order No. 4, in the amount of $4,726.25.

6 Report of Mr. Zellen, September 22, recommending approval of Extra Work Order No. 1, in the amount of $2,953.37, for providing emergency lighting service to conform to the State Building Code, on Contract No. E78-50PE, with Faletra Brothers, Inc.,

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for modifications and improvements to the Veterans Memorial Rink, Arlington, Massachusetts.
The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of $2,953.37.
Mr. Savage desired to be recorded as being present but not voting.

1 Matter of amending vote of the Commission of September 21, 1978, renewing Concession Permit of South Boston Youth Hockey League for the Francis L. Murphy Memorial Rink, South Boston, by changing the fee to $1,400.00 or 10% of gross receipts and $65.00 per month for utilities.
The Commission V O T E D: to amend its vote of September 21, 1978 (Volume 43, Page 127, Item 3), by striking out the figure "$800.00" in the 33rd line, and inserting in place thereof the following: "$1,400.00 or 10% of gross receipts", so that the fee will read as follows:

"13. Francis L. Murphy Memorial Rink, South Boston	South Boston Youth Hockey League	$1,400.00 or 10% of gross receipts and $65.00 per month for utilities."

2 Report of Mr. Bergin, September 18, recommending that permission be granted to Solimando Construction Company, Inc., contractors under Contract No. E78-34PR (Ref. No. E-545), for Tropical Forest Excavation and Relocation of Perimeter Chain Link Fence, Phase I, Franklin Park Zoo, as follows:

(a) To subcontract the following work to Sepia Construction Co., Inc., its designated minority business enterprise participant:
  Item No. 8 (Partial) - "Grubbing and Removal of Rose Garden" - Approximate Value - $10,500.00.
  Item No. 10 - "Stripping Loam and Stockpiling On Site" - Approximate Value - $12,900.00.
  Item No. 11 - "General Excavation and Stockpiling On Site" - Approximate Value - $36,765.00.
  Item No. 12 - "Rock Excavation and Stockpiling On Site" - Approximate Value - $96,750.00.
(b) To subcontract the following work to Maltby & Company:
  Item No. 8 (Partial) - "Clearing and Removal, Cleaning Debris from Site" - Approximate Value - $3,200.00.
(c) That Sepia Underground Construction Co., Inc. be granted permission to sub-subcontract the following work to Barclay Co., Inc.
  Item No. 8 (Partial) - "Rock Drilling and Blasting" - Approximate Value - $67,500.00.

The Commission V O T E D: Approved as recommended by Mr. Bergin in his report of September 18, 1978.

Action was taken upon the following matters relating to the Metropolitan Water Supply System:

3 Report of Mr. Weiss, September 13, recommending approval of Scope of Services, Time of Performance, and Compensation (Fee not to exceed $20,000.00) of Helen Strieder Linsky for Consultant Services in connection with MDC Water Conservation Program; also report of Consultant Contracts Task Force, September 12.
The Commission V O T E D: Approved as recommended by Mr. Weiss in his report of September 13, 1978; the fee not to exceed $20,000.00.

4 Report of Mr. Faucher, September 22, on bids for repairs to the roofs at 322 Salem End Road, Framingham, Gatehouse at Lake Cochituate, Wayland, 684 Water Street, Framingham, and 260 Boston Road, Southborough, Massachusetts, Contract No. W78-14.
The Commission V O T E D: to accept the lowest qualified bid, that of Delfour, Inc., of $29,776.00.

5 Report of Mr. Bergin, September 25, on request of Perini Corporation for permission to sublet Item No. 2 - "Utility Shaft," under Contract No. E78-15W (Ref. No. E-501), for grouting and miscellaneous work in the Dorchester Tunnel, to Western Foundation Corporation, Value of work - $700,000.00.
The Commission V O T E D: to grant permission to Perini Corporation to sublet Item No. 2 to Western Foundation Corporation, as recommended by Mr. Bergin in his report of September 25, 1978.

6 Letter of U. S. Department of Transportation, July 26, requesting permission for the Transportation Systems Center (TSC) to conduct tests with a small number of vehicles on certain roads within the Quabbin Reservoir Reservation in September and October 1978, and again intermittently between April and October 1979; also reports of Mr. Faucher, August 17, and Mr. Brutsch, September 25.
The Commission V O T E D: Approved as recommended by Mr. Faucher in his report of August 17, 1978, subject to the following conditions:
(a) Schedule of testing periods are to be submitted in advance to Mr. Harold E.

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Mellin, Jr., Superintendent of Quabbin Section, for approval and any required revisions.
(b) During those testing periods when the test speeds exceed the posted 25 mile per hour speed limit, the roadways will be closed to traffic.
(c) The Commission will not be liable for any damages or injuries resulting from the tests.

1 Report of Mr. Faucher, September 14, recommending approval of an extension of time from August 12, 1978 to February 12, 1979, on Contract-Agreement with Camp, Dresser & McKee, Inc., for Consultant Services in connection with proposed improvements to MDC Water System Computer Simulation Model, in order to complete Sections II-2 and II-3 of the contract; also report of Consultant Contracts Task Force, September 12.
The Commission VOTED: to approve an extension of time from August 12, 1978 to February 12, 1979, as recommended by Mr. Faucher in his report of September 14, 1978, on condition that there is no change in the Scope of Services and that no further request will be made for additional compensation.

2 Report of Mr. Faucher, September 27, on bids for cleaning and painting Turkey Hill Standpipe, Arlington, Massachusetts, Contract No. W78-21.
The Commission VOTED: to accept the lowest qualified bid, that of Roy O. Leonard, Inc., of $78,450.00.

Action was taken upon the following matters relating to the Metropolitan Water Quality and Sewerage System:

3 Report of Mr. Paton, September 20, submitting specifications for repair of hoods, fans, and roofs, Deer Island Sewage Treatment Plant, Boston, Massachusetts, Contract No. S78-8, estimated cost - $100,000.00, Account No. 2430-9007, and requesting permission to advertise.
The Commission VOTED: to approve the specifications, and authority given to advertise.

4 Report of Mr. Brutsch, September 25, recommending approval of an extension of time from October 15, 1978 to December 31, 1978, on Contract-Agreement, with Multisystems, Inc., for a comprehensive evaluation of the MDC's internal financial and administrative procedures in order to effectively manage the EMMA program and other major programs, due to greater than expected delays encountered in the process of determining, documenting, and gaining an acceptable understanding of the MDC's current management planning and control procedures for capital outlays; also report of Consultant Contracts Task Force, September 20.
The Commission VOTED: to approve an extension of time from October 15, 1978 to December 31, 1978, as recommended by Mr. Brutsch in his report of September 25, 1978, on condition that there is no change in the Scope of Services and that no further request will be made for additional compensation.

5 Report of Mr. Bergin, September 21, recommending the following on Contract No. E77-10EQ (Ref. No. E-505), with Normac Company, Inc., for Charles River Basin Destratification Facilities:
(a) That the work be accepted as completed as of August 2, 1978.
(b) That Estimate No. 9 (Final), in the amount of $15,577.81, be approved for payment.
(c) That reserve, in the amount of $55,937.75, be approved for payment on October 23, 1978.
The Commission VOTED: that the work of Normac Company, Inc., contractors under Contract No. E77-10EQ (Ref. No. E-505), for Charles River Basin Destratification Facilities, be and hereby is accepted as completed as of August 2, 1978.
The Commission further VOTED: to approve Estimate No. 9 (Final), in the amount of $15,577.81, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $55,937.75, for payment on October 23, 1978.

6 Report of Mr. Bergin, September 22, on request of Sutton Corporation for permission to subcontract Item No. 37 - "Bituminous Concrete" and Item No. 38 - "Bituminous Concrete Berm" to Trimount Bituminous Products, Inc., Approximate Value - $40,000.00, under Contract No. E77-3FC (Ref. No. E-503), for Malden River Flood Control Project.
The Commission VOTED: to grant permission to Sutton Corporation to subcontract Items Nos. 37 and 38 to Trimount Bituminous Products, Inc., as recommended by Mr. Bergin in his report of September 22, 1978.

The following matter was placed on the agenda for the information of the Commission:

7 The following schedules were approved for payment by the Commissioner during the

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period from September 18, 1978 to September 25, 1978:

Invoices	$ 844,869.56
Reservation of Funds	$ 86,950.00
Advices of Change	$ 6,277.00
Weekly Payroll	$ 636,011.68
Medical Payments	$ 2,066.62
Request for Advances	$ 2,497,500.00

ADJOURNED at 12:35 P.M., to meet on Thursday, October 12, 1978, at 10:00 A.M.

Joseph S. Moran
Secretary.

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Record of the Three Thousand and Nineteenth (3019th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, October 12, 1978, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Rodriguez, and Savage.

1 Matter of ratification of action of the Acting Commissioner and two Associate Commissioners on October 3, 1978, whereby they executed Contract No. W78-21, with Roy O. Leonard, Inc., for cleaning and painting Turkey Hill Standpipe, Arlington, Massachusetts.
The Commission VOTED: Ratified and approved.

2 Matter of ratification of action of the Acting Commissioner and two Associate Commissioners on October 3, 1978, whereby they executed Warrant and Eviction Notice in connection with property located at 274 Revere Beach Boulevard, Revere, Massachusetts, occupied by Robert Shayeb.
The Commission VOTED: Ratified and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:
3 Contract No. E78-53PE, dated October 12, 1978, with Bonacorso Construction Corporation, for additions and improvements to Charles Street Circle Footbridges, Boston, Massachusetts.
4 Contract-Agreement, dated October 12, 1978, with Helen Strieder Linsky, for Consultant Services in connection with MDC Water Conservation Program.

Action was taken upon the following matters relating to the Metropolitan Parks System:

5 Request of Mr. Bergin, September 19, for preliminary approval of construction of a Tropical Forest Pavilion at the Franklin Park Zoo, Dorchester (R-632), estimated cost - $6,500,000.00, Account No. 2449-7373 - $4,000,000.00 and Account No. 2449-8791 - $2,500,000.00; also report of Mr. Quinn, October 5, stating that the Project Analysis Board recommends approval.
The Commission VOTED: to grant preliminary approval subject to the forthcoming report on minority goals from the MDC EEO Officer as approved by the Liaison Committee.

6 Request of Mr. Bergin, September 26, for preliminary approval to develop for park and recreation purposes the site of the former Chelsea Naval Hospital, Mystic River Reservation (R-721), estimated cost - $1,600,000.00, Account No. 2440-8792; also report of Mr. Quinn, October 5, stating that the Project Analysis Board recommends approval and that permission be granted to solicit proposals from Consultants.
The Commission VOTED: to grant preliminary approval.
The Commission further VOTED: to authorize Martin Weiss, Chief Engineer, to solicit proposals from qualified consultants.

7 Request of Mr. Zellen, September 12, for preliminary approval of six bimonthly washings of the Storrow and Berkeley Tunnels in Boston (R-719), estimated cost - $7,500.00, Account No. 2444-9001-12, and requesting permission to advertise; also report of Mr. Quinn, October 5, stating that the Project Analysis Board recommends approval.
The Commission VOTED: to grant preliminary approval.
The Commission further VOTED: Authority given to advertise.

8 Request of Mr. Zellen, October 5, for preliminary approval of repairs, improvements, and additions to existing heating systems in various MDC Skating Rinks and Service

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Buildings (R-729), estimated cost - $18,000.00, Account No. 2440-0010-12, and requesting permission to advertise; also report of Mr. Quinn, October 6, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to advertise.

1 Request of Mr. Zellen, September 26, for preliminary approval of annual contract to service Traffic Signal Systems on Parkways and Roadways of the Metropolitan District Commission (R-718), estimated cost - $220,000.00, Account No. 2444-9001-12, and requesting permission to advertise; also report of Mr. Quinn, October 5, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to advertise.

2 Request of Mr. Zellen, September 19, for preliminary approval of annual contract for maintenance and repairs to Sound Systems, various MDC Recreational and Sports Facilities (R-720), estimated cost - $45,575.00, Account No. 2440-0010-12, and requesting permission to advertise; also report of Mr. Quinn, October 5, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to advertise.

3 Letter of Fitzgerald Corporation, October 4, requesting reconsideration of their request for access to Quisset Brook Condominium on Unquity Road, Milton, Massachusetts.
The Commission V O T E D: Referred to the Land Board for reconsideration.

4 Report of Mr. Bergin, October 2, recommending approval of Extra Work Order No. 1, in the amount of $6,160.00, for bituminous berm along the back edge of sidewalks at Revere Beach Boulevard, on Contract No. E78-3PR (Ref. No. E-520), with J. J. O'Brien & Sons, Inc., for Revere Beach Reservation Park Development Project, Phase 1, Revere, Massachusetts.
The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of $6,160.00.

5 Report of Mr. Zellen, October 5, recommending approval of Alteration No. 4, at an additional cost to the Commission of $2,064.00, for installing metal eave closure on the four sides of the Rink Building in lieu of the specified plywood closure, on Contract No. E78-27PE, with R. A. Caputo Company, for renovations and improvements to the Max Ulin Ice Skating Rink, Milton.
The Commission V O T E D: to approve Alteration No. 4, at an additional cost to the Commission of $2,064.00.

6 Report of Mr. Zellen, October 5, recommending approval of Alteration No. 5, at an additional cost to the Commission of $374.92, for furnishing and installing seven door frames and doors 36 inches wide and four door frames and doors 72 inches wide in lieu of the specified widths, on Contract No. E78-27PE, with R. A. Caputo Company, for renovations and improvements to the Max Ulin Ice Skating Rink, Milton.
The Commission V O T E D: to approve Alteration No. 5, at an additional cost to the Commission of $374.92.

7 Report of Mr. Zellen, September 29, recommending approval of Alteration No. 2, at an additional cost to the Commission of $1,475.00, for increased cost of installing new electrical service, on Contract No. E77-52PE, with Sciaba and Co., Inc., for improvements to Devine Ice Skating Rink, Morrissey Boulevard, Dorchester.
The Commission V O T E D: to approve Alteration No. 2, at an additional cost to the Commission of $1,475.00.
Mr. Savage desired to be recorded as being present but not voting.

8 Report of Mr. Bergin, October 2, recommending approval of an extension of time from June 30, 1978 to October 15, 1978, on Contract No. E77-25PR (Ref. No. E-512), with J. M. Cashman, Inc., for Malibu Beach Management Facility, due to delay experienced in receiving special materials and equipment.
The Commission V O T E D: to approve an extension of time from June 30, 1978 to October 15, 1978, as recommended by Mr. Bergin in his report of October 2, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

9 Report of Mr. Bergin, October 6, requesting that the Commission concur in the recommendation of the Consultant Selection Committee that John Wacker & Associates, Inc. be selected to develop plans and specifications for the Park Development at Tenean Beach; also requesting authority to negotiate a contract with the selected consultant.
The Commission V O T E D: to select John Wacker & Associates, Inc. for this pro-

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ject.
The Commission further VOTED: to authorize Martin Weiss, Chief Engineer, to negotiate a fee and establish a Scope of Services and Time of Performance to be approved by the Commission before the Contract-Agreement is prepared for execution.

1 Report of Mr. Zellen, October 10, on request of J. M. Cashman, Inc., contractors under Contract No. E78-30PE - Rehabilitation, Georges Island Pier Facilities, for permission to work on Saturdays, when weather and tides permit, in order to accomplish the low water work which can only be done on certain days of the month.
The Commission VOTED: to grant permission to J. M. Cashman, Inc. to schedule Saturday work, as recommended by Mr. Zellen in his report of October 10, 1978.

2 Report of Mr. Zellen, September 28, submitting Scope of Services, Method of Compensation, and Time of Performance for proposed Consultant Contract with Anderson-Nichols & Co. for upgrading and repairing of Highland Avenue Bridge on McGrath Highway, Somerville, Massachusetts; also report of Consultant Contracts Task Force, August 16.
The Commission VOTED: Approved as recommended by Mr. Zellen in his report of September 28, 1978; the fee not to exceed $38,900.00.

3 Report of Mr. Zellen, September 28, recommending approval of Extra Work Order No. 2, in the amount of $880.00, for furnishing and installing all additional conduit required including excavation, backfill, compaction, and pavement restoration, on Contract No. E78-34PE, with John F. Kelley, for construction of Park Sanitary Building to replace "Tivoli" Building, Nantasket Beach, Hull.
The Commission VOTED: to approve Extra Work Order No. 2, in the amount of $880.00.

4 Report of Mr. Zellen, October 10, recommending the following on Contract No. E77-51PE, with Bonacorso Construction Corp., for proposed bridge repairs, Dorchester Bay Bridge, Morrissey Boulevard, Dorchester, Massachusetts:
(a) That the work be accepted as substantially completed as of June 23, 1978, with the following exceptions:
Item No. 5 - Painting of Guard Rail.
Item No. 43 - Repairs to Service Brake N.W. Leaf and Installation of Seating Switches.
Extra Work Order No. 2 - Adjustment to Traffic Plate Assemblies.
(b) That Estimate No. 6 (Semi-Final), in the amount of $64,584.26, be approved for payment.
(c) That reserve, in the amount of $79,326.23, be approved for payment.
The Commission VOTED: that the work of Bonacorso Construction Corp., contractors under Contract No. E77-51PE, for proposed bridge repairs, Dorchester Bay Bridge, Morrissey Boulevard, Dorchester, Massachusetts, be and hereby is accepted as substantially completed as of June 23, 1978, with the following exceptions:
Item No. 5 - Painting of Guard Rail.
Item No. 43 - Repairs to Service Brake N.W. Leaf and Installation of Seating Switches.
Extra Work Order No. 2 - Adjustment to Traffic Plate Assemblies.
The Commission further VOTED: to approve Estimate No. 6 (Semi-Final), in the amount of $64,584.26, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $79,326.23, for payment.

5 Report of Mr. Zellen, October 6, recommending the following on Contract No. E75-35PE, with John Palumbo Company, for restoration and renovation of Fort Independence, Castle Island, Boston, Massachusetts:
(a) That the work be accepted as substantially completed as of June 30, 1978, with the following exceptions:
Item No. G 2D - Landscaping
Item No. S 4B - Stonework
Item No. S 9D - Painting (which includes Alteration No. 2)
Item No. S15A - Plumbing
Item No. S15B - Heating
Item No. S16A - Electrical.
(b) That Estimate No. 17 (Semi-Final), in the amount of $21,460.18, be approved for payment.
(c) That reserve, in the amount of $43,968.10, be approved for payment.
The Commission VOTED: that the work of John Palumbo Company, contractors under Contract No. E75-35PE, for restoration and renovation of Fort Independence, Castle Island, Boston, Massachusetts, be and hereby is accepted as substantially completed as of June 30, 1978, with the following exceptions:
Item No. G 2D - Landscaping
Item No. S 4B - Stonework
Item No. S 9D - Painting (which includes Alteration No. 2).
Item No. S15A - Plumbing

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Item No.S15B - Heating
Item No.S16A - Electrical.
The Commission further V O T E D: to approve Estimate No. 17 (Semi-Final), in the amount of $21,460.18, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $43,968.10, for payment.

1 Report of Mr. Zellen, October 10, on bids for galvanized steel beam highway and bridge guard rail double-faced on Soldiers Field Road from the River Street Underpass to the vicinity of Eliot Bridge, Boston, Massachusetts, Contract No. E78-58PE.
The Commission V O T E D: to accept the lowest bid, that of Metropolitan Fence Corp., of $131,480.00.

2 Report of Mr. Zellen, September 28, submitting Extra Work Order No. 1, in the amount of $10,204.00, for replacing deteriorated wood beam at the Somerville Rink and installing galvanized steel angles at the Somerville and Cambridge Rinks, on Contract No. E78-41PE, with Shah Construction Co., Inc., for improvements to the Rev. Romano Simoni Memorial Rink, Cambridge, and Veterans Memorial Rink, Somerville; also request of Shah Construction Co., Inc. for a 15-day extension of time to complete the work.
The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of $10,204.00.
The Commission further V O T E D: to take no action on the request for a 15-day extension of time.

3 Report of Mr. Zellen, September 29, recommending approval of Extra Work Order No. 1, in the amount of $4,600.00, for enlarging the overhead door opening and making repairs to the structural panels, on Contract No. E78-49PE, with Moscone, Inc., for improvements to Rink Area, William Connell Skating Rink, Weymouth.
The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of $4,600.00.

4 Report of Mr. Bergin, October 6, recommending approval of Extra Work Claim No. 1, in the amount of $2,918.13, for demolition of a concrete wall parallel to the MDC 20-inch water pipe along Ocean Avenue, on Contract No. E78-3PR, with J. J. O'Brien and Sons, Inc., for Revere Beach Reservation Park Development - Phase 1.
The Commission V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work, and approved Extra Work Claim No. 1, in the amount of $2,918.13.

5 Report of Mr. Bergin, October 6, recommending approval of Extra Work Claim No. 1, in the amount of $7,297.51, for furnishing permanent and temporary electricity to the site and appurtenance work, on Contract No. E77-25PR (Ref. No. E-512), with J. M. Cashman, Inc., for Malibu Beach Management Facility.
The Commission V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work, and approved Extra Work Claim No. 1, in the amount of $7,297.51.

6 Report of Mr. Bergin, October 6, recommending approval of Extra Work Order No. 1, in the amount of $1,310.00, for furnishing and installing six 6-foot and two permanent 10-foot locker room benches, on Contract No. E78-1PR (Ref. No. E-532), with CMCA Construction Corp., for Wollaston Beach Management Facility.
The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of $1,310.00.

7 Report of Mr. Bergin, September 28, recommending that permission be granted to CMCA Construction Corp. to substitute Asphalt Roofing Shingles (Class A) for Supra-Slate mineral fiber roofing, at a credit to the Commission of $888.00, on Contract No. E78-1PR (Ref. No. E-532), for Wollaston Beach Management Facility.
The Commission V O T E D: Approved as recommended by Mr. Bergin in his report of September 28, 1978, at a credit to the Commission of $888.00.

8 Report of Mr. Williams, October 11, relative to charging admission to High School Games at MDC Skating Rinks.
The Commission V O T E D: to approve the charging of admission to interscholastic high school games scheduled at MDC Skating Rinks, as recommended by Mr. Williams in his report of October 11, 1978, subject to the following conditions:

1. That for each MDC rink scheduling high school games, a spectator capacity be set and ticket sales shall be limited to the figure established.
2. That the host high school pay for any police detail required as determined by the MDC Parks Division.
3. That the host high school shall be responsible for the cleaning up of litter resulting from the event.
4. That the host high school shall hold the Commonwealth of Massachusetts, the Met-

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ropolitan District Commission and its agents and servants harmless and indemnified against all claims and demands for damages to persons or property arising out of the exercise of this permit.

1 Report of Mr. Zellen, September 28, recommending approval of Extra Work Order No. 2, in the amount of $2,050.00, for furnishing and placing 30 tons of bituminous concrete for walkways, 30 cubic yards of loam, and 333 square yards of seeding, liming, and scarifying including all work and materials, on Contract No. E78-22PE, with Robicheau Construction Co., Inc., for reconstruction of Boat Landing, Charles River near Mt. Vernon Street, Boston.
The Commission VOTED: to approve Extra Work Order No. 2, in the amount of $2,050.00.

2 Report of Mr. Zellen, October 10, recommending approval of an extension of time from October 18, 1978 to December 17, 1978, on Contract No. E78-22PE, with Robicheau Construction Co., Inc., for reconstruction of Boat Landing, Charles River near Mt. Vernon Street, Boston, due to changes in work and a four to six week wait on the galvanized items for the floating finger pier.
The Commission VOTED: to approve an extension of time from October 18, 1978 to December 17, 1978, as recommended by Mr. Zellen in his report of October 10, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

Action was taken upon the following matters relating to the Metropolitan Water Supply System:

3 Report of Mr. Faucher, October 5, submitting specifications for masonry repairs at High Service Building, Chestnut Hill, Boston, Massachusetts, Contract No. W78-20, estimated cost - $77,000.00, Account No. 2420-8781, and requesting permission to advertise.
The Commission VOTED: to approve the specifications, and authority given to advertise.

4 Report of Mr. Faucher, September 29, submitting specifications for roof repairs to Chestnut Hill High and Low Service Pumping Stations and Long Sheds, Chestnut Hill, Boston, Massachusetts, Contract No. W78-23, estimated cost - $79,064.50, Account No. 2420-8781, and requesting permission to advertise.
The Commission VOTED: to approve the specifications, and authority given to advertise.

5 Request of Mr. Faucher, September 27, for preliminary approval of alternative methods of eliminating water quality problems in the Blue Hills Reservation in Quincy (R-728), estimated cost - $25,000.00, Account No. 2429-7160-00; also report of Mr. Quinn, October 6, stating that the Project Analysis Board recommends approval and that permission be granted to solicit proposals from Consultants.
Mr. David Hodgdon, of Friends of the Blue Hills, appeared before the Commission and expressed concern over nearby dumps which generate the majority of pollution. Commissioner Snedeker responded that the proposed study will investigate that matter and others in determining methods of ensuring the high quality of water.
The Commission VOTED: to grant preliminary approval.
The Commission further VOTED: to authorize Martin Weiss, Chief Engineer, to solicit proposals from qualified Consultants.

6 Request of Mr. Faucher, September 25, for preliminary approval of removing Diesel Engine No. 46 from Spot Pond Pumping Station in Stoneham and shipping it to the Fairbanks Morse facility in Virginia for rebuilding (R-726), estimated cost - $125,000.00, Account No. 2429-7090-00; also report of Mr. Quinn, October 6, stating that the Project Analysis Board recommends approval.
The Commission VOTED: to grant preliminary approval.

7 Request of Mr. Faucher, September 22, for preliminary approval of taking about 3,000 linear feet of soil borings in Cambridge, Arlington, Medford, and Brookline, in connection with the rebuilding of deteriorated water mains (R-716), estimated cost - $30,000.00, Account No. 2420-8792; also report of Mr. Quinn, October 5, stating that the Project Analysis Board recommends approval, and report of Mr. Faucher, October 10, submitting specifications for Contract No. W78-26.
The Commission VOTED: to grant preliminary approval.
The Commission further VOTED: to approve the specifications, and authority given to advertise.

8 Request of Mr. Faucher, September 21, for preliminary approval of masonry pointing of the Fountain Area at Wachusett Dam, Clinton, Massachusetts (R-717), estimated cost - $30,000.00, Account No. 2423-3007-12; also report of Mr. Quinn, October 5,

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stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

1 Request of Mr. Faucher, September 21, for preliminary approval of Consultant Services for the Step 2 Design for the Rutland-Holden Trunk Sewer (R-723), estimated cost - $260,000.00, Account No. 2429-7090; also report of Mr. Quinn, October 5, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

2 Report of Mr. Bergin, October 10, on bids for Window and Door repairs, Spot Pond Pumping Station, Stoneham, Massachusetts, Contract No. E78-44W (Ref. No. E-543).
The Commission V O T E D: to accept the only bid received, that of Bowser & Copponi, Inc., of $69,500.00.

3 Report of Mr. Faucher, October 5, recommending the following on Contract No. W76-11, with R. H. White Construction Co., Inc., for modifications to Newton Street and Reservoir Road Pumping Stations in Brookline, Massachusetts:
(a) That the work be accepted as completed as of September 16, 1978.
(b) That Estimate No. 4 (Final), in the amount of $17,829.88, be approved for payment.
(c) That reserve, in the amount of $6,667.89, be approved for payment.
The Commission V O T E D: that the work of R. H. White Construction Co., Inc., contractors under Contract No. W76-11, for modifications to Newton Street and Reservoir Road Pumping Stations in Brookline, Massachusetts, be and hereby is accepted as completed as of September 16, 1978.
The Commission further V O T E D: to approve Estimate No. 4 (Final), in the amount of $17,829.88, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $6,667.89, for payment.

4 Request of Mr. Faucher, September 28, for preliminary approval of installation of fluoridation equipment at present chlorination facility on the Sudbury Aqueduct at Leland Street, Framingham (R-725), estimated cost - $16,600.00, Account No. 2429-8751; also report of Mr. Quinn, October 6, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

5 Report of Mr. Faucher, October 10, recommending that the Commission grant permission to engage the services of Arnold Green Laboratories, Inc. for the testing of six turbine blades supplied by James Leffel & Company for Turbine No. 2 at the Cosgrove Intake and Power Plant.
The Commission V O T E D: Approved as recommended by Mr. Faucher in his report of October 10, 1978; the fee not to exceed $360.00.

6 Report of Mr. Weiss, October 10, requesting that the Commission amend its vote of July 20, 1978, relative to proposed contract for Northfield Citizens Advisory Committee, by substituting Lower Pioneer Valley Regional Planning Commission for the City of Springfield.
The Commission V O T E D: to amend its records of July 20, 1978 (Volume 43, Page 91, Item 4), by striking out the words "City of Springfield" in the 2nd line, and inserting in place thereof the words "Lower Pioneer Valley Regional Planning Commission," so that the item will read as follows:

> "Report of Mr. Weiss, July 18, recommending that the Commission approve a contract with the Lower Pioneer Valley Regional Planning Commission to provide an executive director and expenses for the Northfield Citizens Advisory Committee, at a cost to the Commission of a lump sum with a total price not to exceed $56,000.00; also report of Consultant Contracts Task Force, July 18.
> The Commission V O T E D: Approved as recommended by Mr. Weiss in his report of July 18, 1978, and instructed General Counsel John W. Wright to prepare the contract agreement."

Action was taken upon the following matters relating to the Metropolitan Water Quality and Sewerage System:

7 Request of Mr. Paton, September 28, for preliminary approval of removal of inoperable hydraulic sluice gate operators and replacing them with new electric operators and supports in the Sand Trap Connection Structure, Chelsea Creek Headworks, Chelsea, Massachusetts (R-724), estimated cost - $40,000.00, Account No. 2439-7274; also report of Mr. Quinn, October 6, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

8 Request of Mr. Paton, September 26, for preliminary approval of rehabilitation of Digester No. 2, Nut Island Sewage Treatment Plant, Quincy, Massachusetts (R-714),

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estimated cost - $36,000.00, Account No. 2439-7274; also report of Mr. Quinn, October 5, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

1 Report of Mr. Weiss, October 10, requesting approval of Scope of Services for Facilities Planning for the Framingham Relief Sewer to be performed by the Joint Venture of Anderson-Nichols & Co. and Hazen & Sawyer, Engineers; the proposed contract to be on a cost plus fixed fee basis with a total price not to exceed $285,775.00, including a fixed fee of $15,732.55; also report of Consultant Contracts Task Force, October 10.
The Commission V O T E D: Approved as requested by Mr. Weiss in his report of October 10, 1978.

2 Report of Mr. Paton, October 2, recommending the following on Contract No. S76-13, with Wilson Iron Works, for installation of air diffusers and removal of grit from Aeration Tanks 1 through 5, Nut Island Sewage Treatment Plant, Quincy, Massachusetts:
(a) That the work be accepted as completed as of July 29, 1977.
(b) That Estimate No. 5 (Final), in the amount of $7,274.02, be approved for payment.
(c) That retainage, in the amount of $2,898.23, be approved for payment.
The Commission V O T E D: that the work of Wilson Iron Works, contractors under Contract No. S76-13, for installation of air diffusers and removal of grit from Aeration Tanks 1 through 5, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, be and hereby is accepted as completed as of July 29, 1977.
The Commission further V O T E D: to approve Estimate No. 5 (Final), in the amount of $7,274.02, for payment.
The Commission further V O T E D: to approve release of retainage, in the amount of $2,898.23, for payment.

3 Request of Mr. Paton, September 12, for preliminary approval to rehabilitate the maintenance structure at the East Boston Maintenance Yard, East Boston, Massachusetts (R-713), estimated cost - $35,000.00, Account No. 2439-7274, and requesting permission to advertise; also report of Mr. Weiss, October 12, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to advertise.

Action was taken upon the following Various Matters:

4 Report of Mr. Insalaco, October 4, on bids for Window Cleaning, MDC Headquarters Building, 20 Somerset Street, Boston, Massachusetts, for a period of one year beginning September 1, 1978.
The Commission V O T E D: to accept the lowest bid, that of Boston Window & Floor Cleaning Co., Inc., of $460.00 per cleaning.

5 Report of Mr. Quinn, October 6, submitting Contract with International Business Machines Corporation for a Computer System and its related software and Educational Services; also report of MDC Computer Equipment Selection Committee.
The Commission V O T E D: Held over.

6 Report of Mr. Wright, October 11, submitting Second Amendment to Contract-Agreement, with R. Sarah Compton, Esq., to provide assistance to the Environmental Protection Division of the Department of the Attorney General in representing the Commission on matters involving EPA regulations and the cleanup of Boston Harbor, which increases the compensation under the Agreement by $18,000.00 and extends the time for performance from December 31, 1978 to December 31, 1979.
The Commission V O T E D: to approve the Amendment as submitted by Mr. Wright with his report of October 11, 1978.
The Secretary then submitted for signature the Second Amendment, dated October 12, 1978, which was executed by the Commissioner and three Associate Commissioners.

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7 Mr. Max Mason, of Mason and Frey, appeared before the Commission and presented the preliminary plans for the rehabilitation of the former Riverside Recreation Area, Charles River Reservation, Newton and Weston. The project will restore the area to a passive recreation area by removing the tennis courts, landscaping, and restoring the eroded areas along the riverbank. The existing footbridge will be refurbished and a new steel beam woodened deck footbridge will be constructed downstream. The old farmhouse on the Newton banks will be partially renovated. New plantings will be placed on the edges of the park to screen the railroad and a re-configured parking area will be created.
At the conclusion of the presentation, the Commission V O T E D: to approve the preliminary plans, and authorized the Consultants to proceed with the Design Development Phase of the contract.

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Jeremiah A. Falvey, Jr., MDC Director of Right-of-Way Section, appeared before the Commission and reported on the ongoing negotiations for the acquisition of the Saw Mill Brook property with the owner, the Lutheran Service Organization of New England, Inc. Chapter 1225 of the Acts of 1973 directed the Commission to acquire 179 acres of land surrounding the Gethsemine Cemetery in West Roxbury. There is a large discrepancy in the perceived value of the property between the MDC and the present owners. The MDC in-house appraisal is $660,000.00 while the owner has attached a $1.6 million dollar value to the land. This has resulted in an impasse making a negotiated acquisition not feasible.

Mr. Falvey further explained that the U. S. Army Corps of Engineers has designated the large wetland area surrounding this parcel as a natural water storage area and has taken steps to acquire most of it. It is Mr. Falvey's recommendation that the Commission have the Right-of-Way Section discuss with the U.S.Army Corps of Engineers the possible acquisition by them of the wetland portion of the Saw Mill Brook property as an addition to their flood storage holdings.

The Commission VOTED: to accept Mr. Falvey's recommendation and to have Mr. Falvey report back to the Commission on the matter in three weeks.

2 Julia B. O'Brien, Assistant to the MDC Chief Engineer, appeared before the Commission and discussed the current status of plans for Peddocks Island and more particularly the condition of the Fort Andrews buildings. Mrs. O'Brien informed the Commission that while no specific plan for use of the buildings has been adopted, several of the structures, namely, the warehouse, gym, guard house, administration building, and several barracks are not in an advanced state of deterioration.

These may be worth restoring for whatever use is finally decided upon. Also the dock sustained substantial damage during last winter's blizzard and is in need of repair. Mrs.O'Brien recommended that as an interim measure, those buildings which may be the physical nucleus for future programs on Peddocks Island be secured and other preventive measures be implemented to decelerate the deterioration. Commissioner Snedeker suggested that the matter be referred to the Chief Engineers Office to determine cost feasibility and the implication of securing the buildings.

At the conclusion of the presentation, the Commission VOTED: to refer the matter to the Chief Engineers Office for analysis.

The following matters were placed on the agenda for the information of the Commission:

3 The following schedules were approved for payment by the Commissioner during the period from September 25, 1978 to October 2, 1978:

Invoices	$ 1,960,817.58
Reservation of Funds	$ 577,632.56
Advices of Change	$ 210,848.48
Weekly Payroll	$ 643,420.15
Deficiency Payroll	$ 391.11
Industrial Accident Report	$ 22,727.55
Medical Payments	$ 2,021.33
Request for Advances	$ 10,655.00

4 The following schedules were approved for payment by the Commissioner during the period from October 2, 1978 to October 10, 1978:

Invoices	$ 742,334.03
Reservation of Funds	$ 3,880,987.23
Advices of Change	$ 57,521.00
Weekly Payroll	$ 705,598.10
Medical Payments	$ 2,572.58

ADJOURNED at 12:50 P.M., to meet on Wednesday, October 18, 1978, at 10:00 A.M.

Joseph S. Moran
Secretary.

3020th
ct 18, 1978

Record of the Three Thousand and Twentieth (3020th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, October 18, 1978, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Rodriguez, and Savage.

The records of the meeting held on September 28, 1978, were read and approved.

The Secretary submitted for signature the following papers which were signed by the

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Commissioner and four Associate Commissioners:

1 Contract No. W78-13, dated October 18, 1978, with Bay State Boiler, Inc., for removal and replacement of Oil Fired Steam Boiler at Ware River Intake, Barre, Massachusetts.

2 Contract No. E78-44W (Ref. No. E-543), dated October 17, 1978, with Bowser & Copponi, Inc., for Window and Door Repairs, Spot Pond Pumping Station, in the Town of Stoneham, Massachusetts.

3 Contract-Agreement, dated October 18, 1978, with Lower Pioneer Valley Regional Planning Commission, relative to providing the services of an Executive Director and expenses for the Northfield Citizens Advisory Committee.

Action was taken upon the following matters relating to the Metropolitan Parks System:

4 Report of Mr. Zellen, October 13, recommending approval of Alteration No. 12, in the amount of $3,243.92 credit to the Commission, for eliminating the removal of granite coping along Curtain I, on Contract No. E75-35P, with John Palumbo Co., for restoration and renovation of Fort Independence on Castle Island, South Boston.
The Commission VOTED: to approve Alteration No. 12, in the amount of $3,243.92 credit to the Commission.

5 Report of Mr. Zellen, October 13, on request of North Shore Steel Co., contractors under Contract No. E78-46PE, Proposed Temporary Repairs, First Street Bridge, Cambridge, Massachusetts, for permission to work on Saturdays due to traffic conditions.
The Commission VOTED: to grant permission to North Shore Steel Co. to schedule Saturday work, as recommended by Mr. Zellen in his report of October 13, 1978.

6 Report of Mr. Zellen, October 13, recommending approval of an extension of time from October 5, 1978 to December 4, 1978, on Contract No. E78-12PE, with J. Tropeano & Sons, for Landscape Improvements, Traffic Island, Winthrop Parkway at Broadsound Avenue and Leverett Avenue, Revere, Massachusetts, due to extra work of brick facing and blue stone capping the existing concrete wall on the Traffic Island, as requested by the Commissioner.
The Commission VOTED: to approve an extension of time from October 5, 1978 to December 4, 1978, as recommended by Mr. Zellen in his report of October 13, 1978, to be effective, however, only upon receipt of the written consent of the bonding company.

7 Report of Mr. Zellen, October 13, submitting Scope of Services, Method of Compensation (Fee not to exceed $44,417.00), and Time of Performance for proposed Consultant Contract with Edwards and Kelcey, Inc. for reconstruction of North Border Road, 140 feet southwest of No. 28 to 300 feet east of No. 76 in the Town of Winchester, Massachusetts; also report of Consultant Contracts Task Force, October 13.
The Commission VOTED: Approved as recommended by Mr. Zellen in his report of October 13, 1978; the fee not to exceed $44,417.00.

8 Report of Mr. Bergin, October 3, on request of Mason and Frey for permission to engage the following sub-consultants under Contract-Agreement, dated June 15, 1978, for Architectural and Landscape Architectural Services to Restore, Rehabilitate, and Develop Recreational Facilities at Riverside Park, Weston and Newton:
(a) Rene Mugnier as Structural Consultant.
(b) Ray Sullivan as Architectural Consultant.
The Commission VOTED: Approved as recommended by Mr. Bergin in his report of October 3, 1978.

9 Report of Superintendent Carpenter, October 11, submitting proposals of Town of Canton, City of Quincy, and Town of Winchester to provide Ambulance Service on MDC property; also submitting request to solicit proposals to provide Ambulance Service on MDC property in the Town of Saugus.
The Commission VOTED: to approve the proposals of Town of Canton, City of Quincy, and Town of Winchester to provide Ambulance Service on MDC property.
The Commission further VOTED: Authority given to solicit proposals to provide Ambulance Service on MDC property in the Town of Saugus.

10 Report of Mr. Bergin, October 3, recommending that permission be granted to allow Unlimited Specialties, Inc. clean the floor of the Malibu Beach Facility by mechanical and liquid means and to apply a top coat of epoxy paint reducing the anti-slip qualities but making it easier to clean, at a cost of approximately $565.00.
The Commission VOTED: Approved as recommended by Mr. Bergin in his report of October 3, 1978.

11 Report of Mr. Bergin, October 16, recommending approval of Extra Work, at a cost of

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approximately $7,000.00, for additional sodding and special mulching, on Contract No. E78-9PR (Ref. No. E-524), with James G. Grant Co., for the John F. Kennedy Memorial Park, Landfill, Drainage, Loaming, and Seeding, in the City of Cambridge, Massachusetts.
The Commission V O T E D: to approve the Extra Work, at a cost of approximately $7,000.00.

1 Report of Mr. Bergin, October 13, recommending approval of an extension of time from September 18, 1978 to May 15, 1979, on Contract No. E78-9PR (Ref. No. E-524), with James G. Grant Co., for the John F. Kennedy Memorial Park, Landfill, Drainage, Loaming, and Seeding, in the City of Cambridge, Massachusetts, due to the following reasons:
(a) Weather conditions - It will be impossible to get two cuttings done on the grass before the severe weather sets in. The second cutting will not be done much before May 15, 1979.
(b) Difficulty in securing acceptable loam on the site, seeding of the area was delayed.
(c) The failure of MBTA to complete their section of the park also contributed to the delay.
(d) It has been decided to sod and mulch a portion of the Park.
The Commission V O T E D: to approve an extension of time from September 18, 1978 to May 15, 1979, as recommended by Mr. Bergin in his report of October 13, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

2 Report of Mr. Zellen, October 17, on bids for emergency repairs to water leaks, Storrow Drive under Harvard Bridge, Boston, Massachusetts, Contract No. E78-63PE.
The Commission V O T E D: to accept the lowest bid, that of A. J. Robicheau Const. Co., Inc., of $24,050.00.

3 Report of Mr. Zellen, October 17, on bids for installation of a Ski-Lift, Williams Rogers Ski Slope, Canton, Massachusetts, Contract No. E78-62PE.
The Commission V O T E D: to accept the lowest bid, that of Canton Engineering Corp., of $68,500.00.

4 Report of Mr. Zellen, October 17, on bids for Lighting Modernization on the Riverway, Jamaicaway, Arborway, Parkman Drive, Perkins Street, Willow Pond Road, Chestnut Street, and Pond Street, Boston, Massachusetts, Contract No. E78-61PE.
The Commission V O T E D: to accept the lowest bid, that of Mass. Electric Construction Co., of $539,681.88.

5 Report of Mr. Zellen, October 17, recommending that an MDC area be named in honor of Calvin Struzziery, a retired MDC employee.
The Commission V O T E D: Held over.

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6 Thomas McDermott, MDC Community Relations Liaison, reported to the Commission on his several meetings with the legislators and community representatives of the East Boston neighborhoods concerned with the Constitution Beach area. As a result of these meetings, Mr. McDermott recommends that the northerly end of the Beach road be closed from 7:00 A.M. to 9:30 A.M. to prevent commuter traffic from using it as a thoroughfare and that the southerly end be closed at all times except during the summer season.
The Commission V O T E D: Approved.

7 At this point, Commissioner Banks proposed that for purposes of reference and to give recognition to the designer, Charles Shurcliff, MDC Landscape Architect, the park closures that have been so successful in deterring vandalism and intrusions into Metropolitan Park Reservations be hereafter known as "Shurcliff Closures."
The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Metropolitan Water Supply System:

8 Report of Mr. Faucher, September 29, submitting specifications for window replacements and repairs to the High Service Pumping Station, Chestnut Hill, Boston, Massachusetts, Contract No. W78-22, estimated cost - $84,000.00, Account No. 2420-8781, and requesting permission to advertise.
The Commission V O T E D: to approve the specifications, and authority given to advertise.

9 Report of Mr. Faucher, October 4, on bids for repairs to the Slate Roof, Chestnut Hill High Service Pumping Station, Boston, Massachusetts, Contract No. W78-19.
The Commission V O T E D: to accept the lowest qualified bid, that of Gilbert & Becker Co., Inc., of $33,300.00.

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Action was taken upon the following matters relating to the Metropolitan Water Quality and Sewerage System:

1 Report of Mr. Paton, October 3, on request of Norwood Engineering Co., Consultants for United Citrus Products, Inc., for permission to construct a parking area, do landscaping work, and place a 6-inch diameter water pipe and a 6-inch diameter sewer pipe over MDC sewer and easement in Norwood, Massachusetts.
The Commission V O T E D: Approved as recommended by Mr. Paton in his report of October 3, 1978, subject to the following conditions:

1. The MDC sewer, Section 117, be flagged along the course of proposed construction and grading for identification and protection from excessive loads.
2. Any damage to the MDC sewer shall be repaired by United Citrus Products, Inc. at its expense.
3. All work is to be done to the satisfaction of the Chief Engineer of the MDC Sewerage Division.
4. Detail plans must be submitted and approved by the Chief Engineer of the MDC Sewerage Division showing the 6-inch diameter water pipe and 6-inch diameter sewer pipe crossing over the MDC sewer.
5. No trees are to be planted over the MDC sewer.
6. No buildings shall be constructed over the existing sewer or easement without the written consent of the Metropolitan District Commission.
7. This permission in no way affects nor minimizes any easement rights the MDC now holds within this sewer section.

2 Report of Mr. Paton, October 4, recommending the following on Contract No. S77-17, with Jamco Insulation Company, for insulation of Waste Heat Boiler and Engine Exhaust Piping, Nut Island Sewage Treatment Plant, Quincy, Massachusetts:
(a) That the work be accepted as completed as of September 28, 1978.
(b) That Estimate No. 1 (Final), in the amount of $3,375.00, be approved for payment.
(c) That retainage, in the amount of $375.00, be approved for payment.
The Commission V O T E D: that the work of Jamco Insulation Company, contractors under Contract No. S77-17, for insulation of Waste Heat Boiler and Engine Exhaust Piping, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, be and hereby is accepted as completed as of September 28, 1978.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $3,375.00, for payment.
The Commission further V O T E D: to approve release of retainage, in the amount of $375.00, for payment.

3 Report of Mr. Paton, October 16, submitting specifications for installation of Locker Rooms and Sanitary Facilities, East Boston Maintenance Yard, East Boston, Massachusetts, Contract No. S78-13, estimated cost - $45,000.00, Account No. 2439-7274, and requesting permission to advertise.
The Commission V O T E D: to approve the specifications, and authority given to advertise.

Action was taken upon the following Various Matter:

4 Report of Mr. Quinn, October 6, submitting Contract with International Business Machines Corporation for a Computer System and its related software and Educational Services; also report of MDC Computer Equipment Selection Committee.
The Commission V O T E D: Delete from the agenda.

The following matter was placed on the agenda for the information of the Commission:

5 The following schedules were approved for payment by the Commissioner during the period from October 10, 1978 to October 16, 1978:

Invoices	$ 981,374.85
Reservation of Funds	$ 36,905.00
Advices of Change	$ 25,900.00
Weekly Payroll	$ 691,101.77
Industrial Accident Report	$ 13,917.16
Request for Advances	$ 3,000.00

ADJOURNED at 11:25 A.M., to meet on Thursday, October 26, 1978, at 10:00 A.M.

Joseph S. Moran
Secretary.

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Record of the Three Thousand and Twenty-First (3021st) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, October 26, 1978, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Rodriguez, and Savage.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

1 Contract No. E78-62PE, dated October 26, 1978, with Canton Engineering Corp., for installation of a Ski Lift, William Rogers Ski Slope, Canton, Massachusetts.

2 Contract No. E78-63PE, dated October 26, 1978, with A. J. Robicheau Const. Co., Inc., for emergency repair to water leaks, Storrow Drive under Harvard Bridge, Boston, Massachusetts.

3 Contract No. W78-14, dated October 26, 1978, with Delfour, Inc., for repairs to the roofs at 322 Salem End Road, Framingham, Gatehouse at Lake Cochituate, Wayland, 684 Water Street, Framingham, and 260 Boston Road, Southborough, Massachusetts.

PERMIT

4 VOTED: to grant permission to Star Market Company to construct and maintain a retaining wall over a Metropolitan District Commission sewer and easement known as Section 63 of the Metropolitan Sewer at approximately Station 45 situated in Cambridge, Middlesex County, Massachusetts, as shown on a plan entitled "Star Market Co., 625 Mount Auburn St., Cambridge, Mass., Linenthal Eisenberg Anderson Inc., Engineers," dated 4/13/78 on file in the office of the Sewerage Division, and to execute an instrument accordingly.

PERMIT

5 VOTED: to grant permission to Malden Redevelopment Authority to construct a "Central Business District Garage" over a Metropolitan District Commission sewer and easement known as Section 41 of the Metropolitan Sewer situated in Malden, Middlesex County, Massachusetts, as shown on a plan entitled "Foundation Plan, CBD Parking Facility in Malden, Massachusetts, Sheet S-1 of 14 Sheets, Scale: 1/16" = 1' 0", dated 8/3/78 being 1 of 6 sheets of plans and specifications on file in the office of the Sewerage Division, and to execute an instrument accordingly.

DEED

6 VOTED: to convey to Richard G. Mintz and Joan L. Foley, Trustees of Albert J. Locatelli Realty Trust under the provisions of Chapter 328 of the Acts of 1978, a parcel of land in Belmont in the County of Middlesex containing one thousand three hundred ninety-eight and 4/10 (1,398.4) square feet more or less and shown on a plan entitled "Plan of Land in Belmont, Mass., Scale 1 in. = 20 ft., Sept. 8, 1977, Fred R. Joyce Co., Surveyor, Belmont, Mass., Eugene J. Mulligan, R.L.S. 9/8/77," and to execute a deed accordingly.

7 Contract-Agreement, dated June 21, 1978, between the Town of Wrentham and the Metropolitan District Commission, relative to septage disposal for the period July 1, 1978 to June 30, 1979.

8 Purchase and Sale Contract, dated October 26, 1978, between the Coca-Cola Bottling Company of New England and the Metropolitan District Commission, relative to the acquisition by the Metropolitan District Commission of the land with the buildings thereon located at 400 Soldiers Field Road, Boston (Brighton District), Massachusetts, for the agreed purchase price of One Million Fifty Thousand Dollars ($1,050,000.00).

PERMIT

9 Permit, dated October 26, 1978, to Boston Harbor Yacht Club, Inc., to use and occupy a parcel of land in South Boston for boating or yachting purposes, as shown on plan accession number 49181X, from January 1, 1978 to December 31, 1979

PERMIT

10 Permit, dated October 26, 1978, to Cambridge Boat Club, Inc., to use and occupy a parcel of land in Cambridge for boating or yachting purposes, from January 1, 1978 to December 31, 1979.

PERMIT

11 Permit, dated October 26, 1978, to Charlesgate Yacht Club, Inc., to use and occupy a parcel of land in Cambridge for boating or yachting purposes, as shown on plan accession number 49190X, from January 1, 1978 to December 31, 1979.

PERMIT

12 Permit, dated October 26, 1978, to Charles River Yacht Club, to use and occupy a parcel of land in Cambridge for boating or yachting purposes, as shown on plan accession number 49189X, from January 1, 1978 to December 31, 1979

PERMIT

13 Permit, dated October 26, 1978, to Columbia Yacht Club, to use and occupy a parcel of land in South Boston for boating or yachting purposes, as shown on plan accession number 49182X, from January 1, 1978 to December 31, 1979.

PERMIT

14 Permit, dated October 26, 1978, to Dorchester Yacht Club, to use and occupy a parcel of land in Dorchester for boating or yachting purposes, as shown on plan accession number 49188X, from January 1, 1978 to December 31, 1979.

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PERMIT

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1 Permit, dated October 26, 1978, to East Boston Yacht Club, to use and occupy a parcel of land in East Boston for boating or yachting purposes, as shown on plan accession number 49180X, from January 1, 1978 to December 31, 1979.

PERMIT

2 Permit, dated October 26, 1978, to Mystic Wellington Yacht Club, Inc., to use and occupy a parcel of land in Medford for boating or yachting purposes, as shown on plan accession number 49148-V.T., from January 1, 1978 to December 31, 1979.

PERMIT

3 Permit, dated October 26, 1978, to Neponset Valley Yacht Club, to use and occupy a parcel of land in Milton for boating or yachting purposes, as shown on plan accession number 49191X, from January 1, 1978 to December 31, 1979.

PERMIT

4 Permit, dated October 26, 1978, to Newton Yacht Club, Inc., to use and occupy a parcel of land in Newton for boating or yachting purposes, as shown on plan accession number 49184X, from January 1, 1978 to December 31, 1979.

PERMIT

5 Permit, dated October 26, 1978, to Puritan Canoe Club, Inc., to use and occupy a parcel of land in South Boston for boating or yachting purposes, as shown on plan accession number 49192X, from January 1, 1978 to December 31, 1979.

PERMIT

6 Permit, dated October 26, 1978, to Riverside Yacht Club, Inc., to use and occupy a parcel of land in Medford for boating or yachting purposes, as shown on plan accession number 49183X, from January 1, 1978 to December 31, 1979.

PERMIT

7 Permit, dated October 26, 1978, to Riverside Boat Club of Cambridge, Inc., to use and occupy a parcel of land in Cambridge for boating or yachting purposes, as shown on plan accession number 45119-V.T., from January 1, 1978 to December 31, 1979.

PERMIT

8 Permit, dated October 26, 1978, to South Boston Yacht Club, Inc., to use and occupy a parcel of land in South Boston for boating or yachting purposes, as shown on plan accession number 49185X, from January 1, 1978 to December 31, 1979.

PERMIT

9 Permit, dated October 26, 1978, to Squantum Yacht Club, to use and occupy a parcel of land in Quincy for boating or yachting purposes, as shown on plan accession number 4579, from January 1, 1978 to December 31, 1979.

PERMIT

10 Permit, dated October 26, 1978, to Watertown Yacht Club, Inc., to use and occupy a parcel of land in Watertown for boating or yachting purposes, as shown on plan accession number 49186X, from January 1, 1978 to December 31, 1979.

PERMIT

11 Permit, dated October 26, 1978, to Winter Hill Yacht Club, to use and occupy a parcel of land in Somerville for boating or yachting purposes, as shown on plan accession number 44652-V.T., from January 1, 1978 to December 31, 1979.

PERMIT

12 Permit, dated October 26, 1978, to Wollaston Yacht Club, to use and occupy a parcel of land in Quincy for boating or yachting purposes, as shown on plan accession number 4889, from January 1, 1978 to December 31, 1979.

13 Mr. Max Mason, of Mason and Frey, appeared before the Commission and explained the progress of "Design Development" for rehabilitation of the former Riverside Recreation Area, Charles River Reservation, Newton and Weston. In addition to the features described in the last report, there will also be two canoe launch sites with paths leading from the parking area. Mr. Mason also described in more detail where the removal of existing blacktop would be and the type of renovations to the farmhouse which houses the MDC Special Services program.
At the conclusion of the presentation, the Commission V O T E D: to approve the "Design Development" plans, and authorized the Consultant to proceed with the Contract Documents Phase of the contract.

14 At this point, Ms. Ernesta Kracke, MDC Project Coordinator for the Wellington EIS/EIR Study, began a presentation of the work done to date. Ms. Kracke gave a brief synopsis of the scope of the study and the several options investigated, and then introduced Mr. Peter Hopkinson of Skidmore, Owings & Merrill, Consultant for the project.
Mr. Hopkinson explained that the purpose of the study is to assess the alternatives which provide a reasonable ratio of private to public expenditures, make better use of the MBTA Station, and respond to the city's desire for an attractive financial return, while at the same time respect the MDC parks and enhance the parkway nature of the MDC roadways in the area. Once the alternatives are agreed upon by the MDC, City of Medford, and the other agencies involved, an EIS/EIR will be prepared which will meet the requirements for all projected development. The current conclusions of the Phase I Study are as follows:

1. Santilli Circle is satisfactory in its present state but could be improved at a later date.

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2. Woods Bridge will require no reconstruction.
3. Improved ramps from Revere Beach Parkway to the MBTA Station are advised to prepare for development on the eastern half of the site.
4. None of the at-grade solutions in the Wellington Circle area accomplish enough to meet the anticipated needs.
5. Based on projections of ongoing and planned projects in the Wellington area, a grade separation by 1985 will be necessitated.
6. The traffic improvements and area development will create an opportunity to increase landscaping and provide for additional green space.

James Falck, MDC Landscape Architect, commented that more attention should be paid to providing larger buffer areas along the Malden River and the parkway.
Commissioner Snedeker added his support for additional green space and agreed that the potential housing and commercial uses appear to be the type of densities that would be sensitive to the character of the parks and parkways, but that additional office use or a light industrial use could have an overall detrimental effect.
The Commission thanked the Consultants for their comprehensive and highly informative presentation.

Action was taken upon the following matters relating to the Metropolitan Parks System:

1 At the request of the Office of the Lieutenant Governor and based on the recommendation of Richard Zellen, Deputy Chief Construction Engineer, and James Falck, Senior Landscape Architect, the Commission V O T E D: to designate the footbridge across the new dam at Mother Brook in the Hyde Park section of Boston as the "Calvin Struzziery Footbridge" in honor of Calvin Struzziery, a retired MDC employee, who served for 40 years in the Park Engineering Division, and that a suitable marker bearing said designation shall be placed at this location by the Commission.

2 Matter of ratification of action of the Commissioner and two Associate Commissioners on October 19, 1978, whereby they voted to grant preliminary approval and authority to advertise a contract for emergency installation of a new heating system at the MDC Maintenance Facility located at One Commercial Avenue, Cambridge, Massachusetts (R-730), estimated cost - $10,000.00, Account No. 2440-0010-12, as requested by Messrs. Williams and Zellen in their report of October 18, 1978.
The Commission V O T E D: Ratified and approved.

3 Report of Mr. Bergin, October 24, on sub-bids for Item F2 - "Slate and Clay Tile Roofing," under Contract No. E78-59PR (Ref. No. E-549), for Revere Beach Reservation Park Development Project, Phase Two.
Mr. Bergin advises that insufficient unrestricted filed sub-bids at prices reasonable for acceptance without further competition were received in connection with this item.
The Commission V O T E D: to reject all sub-bids, and authority given to solicit new sub-bids for this Item.
The Commission further V O T E D: to authorize return of the bid securities to the rejected sub-bidders.

4 Report of Mr. Zellen, October 24, on bids for Storm Damage Repairs to Seawall, Winthrop Parkway, Revere and Winthrop, Massachusetts, Contract No. E78-65PE.
The Commission V O T E D: to accept the lowest bid, that of Bonacorso Construction Corp., of $391,802.00.

5 Report of Mr. Zellen, October 19, recommending approval of Extra Work Order No. 2, in the amount of $6,900.00, for installing additional drainage piping, constructing a new manhole, and doing additional grading and paving outside the rink area, on Contract No. E78-49PE, with Moscone, Inc., for improvements to Rink Area, William Connell Skating Rink, Weymouth.
The Commission V O T E D: to approve Extra Work Order No. 2, in the amount of $6,900.00.

6 Report of Mr. Zellen, October 19, recommending approval of Extra Work Order No. 18, in the amount of $5,339.00, for installing chain link fence around propane tanks and steel enclosure around gas regulator as required by the Boston Gas Company in order to meet the Code, on Contract No. E75-35P, with John Palumbo Co., for restoration and renovation of Fort Independence, Castle Island, South Boston.
The Commission V O T E D: to approve Extra Work Order No. 18, in the amount of $5,339.00.

7 Report of Mr. Zellen, October 20, recommending approval of overrun on Item No. 11 - "Bolts & Hardware," at an additional cost to the Commission of $39,375.00, under Contract No. E78-30PE, with J. M. Cashman, Inc., for rehabilitation of Georges Island Pier Facilities, Boston, Massachusetts.
The Commission V O T E D: to approve overrun on Item No. 11 - "Bolts & Hardware," at an additional cost to the Commission of $39,375.00.

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Letter of Jung/Brannen Associates, Inc., Architects, October 25, requesting permission for Al Shiner Test Borings, Inc. to enter upon the South lot at Wonderland to proceed with boring operations to obtain additional subsurface information for Parcel B south, the first unit planned for construction in the Revere Beach Development Project; work to begin on or about Monday, October 30, 1978, and continue for not more than three weeks.
The Commission V O T E D: to grant permission to Al Shiner Test Borings, Inc. to proceed with the boring operations, as outlined in letter of Jung/Brannen Associates, Inc., Architects, dated October 25, 1978.

2 Report of Mr. Zellen, October 20, recommending the following on Contract No. P-77-24, with New England Traffic Signals, Inc., for furnishing and installing traffic signal controllers, V.F.W. Parkway at Gardner and at Charles Park Road, West Roxbury:
(a) That New England Traffic Signals, Inc. be notified to discontinue all work.
(b) That New England Traffic Signals, Inc. be notified that Contract No. P-77-24 is terminated for failure to fulfill the provisions of the contract.
(c) That New England Traffic Signals, Inc. be advised that they will be determined as irresponsible and not recommended for award on future MDC maintenance and construction work if this performance is repeated on other contracts with the MDC.
Also report of Mr. Wright, October 16.
The Commission V O T E D: Approved as recommended by Mr. Zellen in his report of October 20, 1978.

3 Report of Mr. Falvey, October 18, recommending that the Commission vote to convey a permanent easement to Duffy Bros. Construction, Inc. for a sewer line within the Beaver Brook Reservation in Waltham; also submitting Deed of Easement for Commission execution.
The Commission V O T E D: to convey a permanent easement to Duffy Bros. Construction, Inc., as recommended by Mr. Falvey in his report of October 18, 1978, and as authorized by Chapter 504 of the Acts of 1978; Duffy Bros. Construction, Inc. to pay the sum of $1,160.00 for the easement.
The Secretary then submitted for signature the following paper which was signed by the Commissioner and three Associate Commissioners:

DEED

V O T E D: to convey to Duffy Bros. Construction, Inc., a Massachusetts corporation with an usual place of business in Watertown, under the provisions of Chapter 504 of the Acts of 1978, the permanent right and easement to place, maintain, repair and replace a sanitary sewer pipe in a strip of land twenty (20) feet in width, situated in said Waltham in the County of Middlesex and Commonwealth of Massachusetts, substantially as shown on a plan entitled "Plan and Profile Showing Sewer Connection at M.D.C. Beaver Brook Reservation, Waltham, Mass. * * * Oct. 1974, Rowland H. Barnes & Co., Inc., Civil Engineers, 618 Main St., Waltham, Mass." and to execute a deed accordingly.

4 Letters of Representative Michael Paul Feeney, September 27 and October 3, submitting proposals for the naming of various MDC Intersections and Facilities in honor of certain individuals.
The Commission V O T E D: to designate the River Street Bridge crossing Mother Brook at River Street and Turtle Pond Parkway, Boston (Hyde Park District), Massachusetts, as the "Joseph J. Amuzzini Bridge," in honor of the late Joseph J. Amuzzini, and that a suitable marker bearing said designation shall be placed at this location by the Commission.
The Commission further V O T E D: to designate the junction of River Street and Turtle Pond Parkway at Fairview and Alvarado Avenues, Boston (Hyde Park District), Massachusetts, as the "Michael J. Maguire Square," in honor of the late Michael J. Maguire, one of Hyde Park's first uniformed police officers, and that a suitable marker bearing said designation shall be placed at this location by the Commission.
The Commission further V O T E D: to designate the junction of Smithfield Road and Reservation Road in Stony Brook Reservation, Boston (Hyde Park District), Massachusetts, as the "Richard F. Monahan Square," in honor of the late Richard F. Monahan, a Veteran, and that a suitable marker bearing said designation shall be placed at this location by the Commission.
The Commission further V O T E D: to designate the junction of Alwin Street and Turtle Pond Parkway at Smithfield Road, Boston (Hyde Park District), Massachusetts, as the "David R. O'Lalor Square," to honor David R. O'Lalor, a World War I Veteran, and that a suitable marker bearing said designation be placed at this location by the Commission.
The Commission further V O T E D: to designate the new MDC Maintenance Center on River Street near Kelly Field, Boston (Hyde Park District), Massachusetts, as the "William J. Dervan Maintenance Center," in honor of the late William J. Dervan, a former MDC Foreman, and that a suitable marker bearing said designation shall be placed at this location by the Commission.

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The Commission further V O T E D: to designate the small park on Dedham Parkway near the Georgetowne Development entrance, Boston (Hyde Park District), Massachusetts, as the "Jimmy Buckley Park," in honor of the late James Buckley, former Director of Pine Street Inn, and that a suitable marker bearing said designation shall be placed at this location by the Commission.
The Commission further V O T E D: to designate the tennis courts at the corner of Brainard Road on Reservation Road in Stony Brook Reservation, Boston (Hyde Park District), Massachusetts, as the "John J. Hickey Courts," in honor of the late John J. Hickey, and that a suitable marker bearing said designation shall be placed at this location by the Commission.

1 Report of Mr. Bergin, October 23, recommending approval of Extra Work Claim No. 1, in the amount of $12,254.76, for demolition of brick and cement stucco wall facing Boylston Street, raising of the water hydrant, and modifications of the two catch basins and one manhole, on Contract No. E78-9PR (Ref. No. E-524), with James G. Grant Co., Inc., for John F. Kennedy Park, Cambridge, Massachusetts.
The Commission V O T E D: Held over.

2 Report of Mr. Bergin, October 11, recommending approval of overrun on Item No. 5 - "Loam Borrow," at an additional cost to the Commission of $4,301.00, on Contract No. E78-9PR (Ref. No. E-524), with James G. Grant Co., Inc., for John F. Kennedy Park, Cambridge, Massachusetts.
The Commission V O T E D: Held over.

3 Report of Mr. Zellen, October 26, on request of Gregory C. Tveekrem, Esq., Attorney for Steven Paganis, for permission to discharge surface water into Town Line Brook near Broadway in the City of Malden.
The Commission V O T E D: Approved as recommended by Mr. Zellen in his report of October 26, 1978, subject to the following special conditions:
(1) Construction of a 2000 gallon pollution control combination manhole and catch basin (gas and oil separator) with H-20 design loading.
(2) An approved retaining wall is to be constructed on owners property along MDC property.
(3) The entire paved area is to be curbed so that all surface water flows to pollution control catch basin then into Town Line Brook.
(4) All construction must be approved by the Commission, as shown on plan entitled "Site Plan, 53 Broadway, Malden, Mass., Aug. 1978, Revised Oct. 17, 1978.

4 Report of Mr. O'Malley, October 18, relative to East Cambridge Urban Development Action Grant Project.
Mr. George R. O'Malley, Assistant to the Park Director, appeared before the Commission to discuss the staff recommendations in response to the request of David R. Vickery, Assistant City Manager for Community Development for the City of Cambridge, for a commitment on the part of the Commission to several aspects of the Phase I Lechmere/Riverfront Project in East Cambridge. The Commission had approved in concept the general plan for the area last January, but had requested additional information prior to committing the agency to a plan. Mr. O'Malley explained the several elements of this phase of the redevelopment for which the City of Cambridge is seeking agreement.
Based on the recommendations of Mr. O'Malley and Mrs. Julia O'Brien, Assistant to the Chief Engineer, the Commission V O T E D: as follows:

1. The Commission agrees to relocate the maintenance operation from the "Scully property," so-called, by mid-1980, contingent on a satisfactory arrangement with the Museum of Science, the developer (UniHab/Renovate, Inc.), and the City of Cambridge, but retains the agreed upon right to review the design development for the commercial portion. Furthermore, the Commission agrees to accept the proposed donation in fee of approximately two-thirds of the parcel, with the understanding that the park development shall be funded through City and Federal sources as previously voted.
2. The Commission agrees to relocate the MDC gas station on the corner of Commercial Avenue and O'Brien Highway by Spring of 1980, if at all feasible, to allow for the widening of Commercial Avenue, provided that any other use of the land must first be presented to the Commission for additional approval.
3. The Commission supports the concept of reducing Cambridge Parkway to a more limited park access roadway. The Commission adopts a revised Alternate "A" of those cross-sections presented which would consist of an eight-foot parking lane on the northwestern side of the roadway with a twelve-foot travel lane followed by a two-foot rubble strip which will separate the travel lane from a four to six-foot bicycle path. Parking will be provided on the entire length of the development side excepting the areas at the beginning and end of the parkway and alongside the open-space portion of the riverfront parcel known as "The Front." The area gained from the reduction of the roadway will enable the expansion of green space directly on the riverbank.
4. The Commission also agrees to the expansion of Commercial Avenue to a six-lane

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roadway with a sixteen-foot planted median and two-foot shoulders. Abutting the roadway will be five-foot tree lawns and ten-foot sidewalks on either side.

5. The Commission is in agreement that several signalized pedestrian crossings will be necessitated by the widening of Commercial Avenue. Two appropriately placed surface crossings should be sufficient. The proposed pedestrian overpass linking the Sonesta Hotel to its planned facility across the roadway appears to be satisfactory, subject to a more detailed review when plans are better known.
6. The Commission endorses the proposed rezoning of the Riverfront portion of the project area from its existing unlimited height and 4.0 FAR (floor area ratio) to a maximum of 120 feet height and a reduced density of 3.0 FAR. Though the Commission expressed a desire to see an even more restrictive height limitation, the 120 feet proposed is acceptable.

Action was taken upon the following matters relating to the Metropolitan Water Supply System:

1 Report of Mr. Faucher, October 19, on bids for furnishing and installing aluminum grating to seven MDC Water Division Gate Houses in the Towns of Framingham, Wellesley, and Natick, Massachusetts, Contract No. S78-15.
The Commission V O T E D: to accept the lowest qualified bid, that of Welding and Engineering Co. of Boston, Inc., of $55,900.00.

2 Report of Mr. Faucher, October 19, on bids for furnishing and installing highway guard rail, River Road, Clinton, Massachusetts, Contract No. W78-16.
The Commission V O T E D: to accept the lowest qualified bid, that of Metropolitan Fence Corp., of $17,168.00.

3 Report of Mr. Faucher, October 23, recommending approval of Extra Work Order No. 1, at a total estimated cost of approximately $2,600.00, for replacement of structural steel framework and masonry repairs of the concrete roof deck of Bellevue Standpipe No. 1, on Contract No. W78-12, with John D. Ahern Co., Inc., for cleaning and painting Bellevue Standpipe Nos. 1 and 2, West Roxbury, Massachusetts.
The Commission V O T E D: to approve Extra Work Order No. 1, at a total estimated cost of approximately $2,600.00.

4 Report of Mr. Faucher, October 17, on request of Clinton Savings Bank to place a live Christmas tree on MDC land at the Wachusett Dam area adjacent to Route 70 in Clinton.
The Commission V O T E D: Approved as recommended by Mr. Faucher in his report of October 17, 1978, on condition that the MDC will not be liable for any damage or personal injuries resulting from the installation of the Christmas tree on MDC land.

5 Report of Mr. Faucher, October 20, on proposals for the purchase of nine lots of standing timber located on the Quabbin Reservoir Watershed.
The Commission V O T E D: to accept the highest bid, that of Sleepy Hollow, of $1,356.50, to purchase approximately 152 cords of marked timber on Lot No. 172.
The Commission further V O T E D: to accept the highest bid, that of Hume Brothers, of $540.00, to purchase approximately 54 cords of marked timber on Lot No. 173.
The Commission further V O T E D: to accept the highest bid, that of Richard M. Williams, of $20,000.00, to purchase approximately 305,500 board feet of marked timber and 203 cords of standing cordwood (marked) on Lot No. 174.
The Commission further V O T E D: to accept the only bid received, that of Peck Lumber Co., of $10,100.00, to purchase approximately 239,000 board feet of marked timber and 40 cords of standing cordwood (marked) on Lot No. 175.
The Commission further V O T E D: to accept the highest bid, that of Sleepy Hollow, of $1,351.50, to purchase approximately 13,500 board feet of marked timber and 163 cords of standing cordwood (marked) on Lot No. 176.
The Commission further V O T E D: to accept the highest bid, that of Davis Lumber, Inc., of $9,000.00, to purchase approximately 362,500 board feet of marked timber or 816 cords of wood on Lot No. 177.
The Commission further V O T E D: to accept the highest bid, that of Sleepy Hollow, of $1,429.50, to purchase approximately 177 cords of marked timber on Lot No. 178.
The Commission further V O T E D: to accept the highest bid, that of American Tree Service, Inc., of $806.82, to purchase approximately 119 cords of marked timber on Lot No. 179.
The Commission further V O T E D: to accept the highest bid, that of Richard M. Williams, of $500.00, to purchase approximately 100 cords of marked timber on Lot No. 180.

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Action was taken upon the following matters relating to the Metropolitan Water Quality and Sewerage System:

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1 Report of Mr. Bergin, October 23, recommending the following on Contract No.E77-2FC, with Wes Construction Corp., for Spot Pond Brook Flood Control Conduit and Interceptor Sewer in the City of Malden, Massachusetts:
(a) That the work be accepted as completed as of October 2, 1978.
(b) That Estimate No. 8 (Final), in the amount of $17,928.09, be approved for payment.
(c) That reserve, in the amount of $60,422.16, be approved for payment on December 6, 1978.
The Commission VOTED: that the work of Wes Construction Corp., contractors under Contract No. E77-2FC, for Spot Pond Brook Flood Control Conduit and Interceptor Sewer in the City of Malden, Massachusetts, be and hereby is accepted as completed as of October 2, 1978.
The Commission further VOTED: to approve Estimate No. 8 (Final), in the amount of $17,928.09, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $60,422.16, for payment on December 6, 1978.

2 Report of Mr. Bergin, October 23, recommending approval of an extension of time from November 15, 1978 to April 30, 1979, on Contract No. E76-50FC (Ref. No. E-436), with T & T Construction Co., for Mother Brook Flood Control Project, to allow for tree planting in the spring.
The Commission VOTED: to approve an extension of time from November 15, 1978 to April 30, 1979, as recommended by Mr. Bergin in his report of October 23, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

3 Report of Mr. Paton, October 20, submitting specifications for rehabilitation of Digester #2, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, Contract No. S78-15, estimated cost - $36,000.00, Account No. 2439-7274, and requesting permission to advertise.
The Commission VOTED: to approve the specifications, and authority given to advertise.

4 Report of Mr. Bergin, October 23, recommending approval of Extra Work Order No. 1, in the amount of $8,693.00, for additional work required by the Cambridge Electric Co. for changes to the electric service, on Contract No. E-438, with Vappi & Co., for Charles River Marginal Conduit Project.
The Commission VOTED: Held over.

Action was taken upon the following Various Matters:

5 Report of Mr. Quinn, October 6, submitting Contract with International Business Machines Corporation for a Computer System and its related software and Educational Services; also report of MDC Computer Equipment Selection Committee.
The Commission VOTED: to approve the Contract as submitted by Mr. Quinn with his report of October 6, 1978.
The Secretary then submitted for signature the following contract which was executed by the Commissioner and three Associate Commissioners:
Contract, dated October 26, 1978, between the Metropolitan District Commission and International Business Machines Corporation, which includes the following:
Section 1 - Agreement for Lease or Rental of IBM Machines and Addendum.
Section 2 - Agreement of IBM Licensed Programs.
Section 3 - Agreement for Purchase of IBM Education Courses.

6 At this point, the Commission expressed their good wishes to Bill Delaney, Assistant to the Commissioner, on the occasion of his 47th birthday.

The following matter was placed on the agenda for the information of the Commission:

7 The following schedules were approved for payment by the Commissioner during the period from October 16, 1978 to October 23, 1978:

Invoices	$ 993,774.46
Reservation of Funds	$ 223,408.00
Advices of Change	$ 5,775.00
Weekly Payroll	$ 685,447.01
Request for Advances	$ 2,402,300.00

ADJOURNED at 12:35 P.M., to meet on Thursday, November 2, 1978, at 10:00 A.M.

Joseph S. Moran
Secretary.

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Record of the Three Thousand and Twenty-Second (3022nd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, November 2, 1978, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Rodriguez, and Savage.

The records of the meeting held on October 12, 1978, were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 Contract No. E78-65PE, dated November 2, 1978, with Bonacorso Construction Corporation, for Storm Damage Repairs to Seawall, Winthrop Parkway, Revere and Winthrop, Massachusetts.

2 Contract No. E78-58PE, dated November 2, 1978, with Metropolitan Fence Corp., for Galvanized Steel Beam Highway and Bridge Guard Rail Double-Faced on Soldiers Field Road from the River Street Underpass to the vicinity of Eliot Bridge, Boston, Massachusetts.

DEED

3 VOTED: to convey to George H. Larsen and Carolyn B. Larsen under the provisions of Chapter 226 of the Acts of 1978, a parcel of land in Newton (Lower Falls Section) in the County of Middlesex and Commonwealth of Massachusetts containing eleven thousand six hundred sixty-three (11,663) square feet more or less as shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Park Engineering, Charles River Reservation, Quinobequin Road, Newton, Proposed Conveyance to Pillar House Inc., * * * January 1972, Benj. W. Fink (A.V.S.), Director of Park Engineering," being plan accession number 47351-V.T., and to execute a deed accordingly.

4 Contract-Agreement, dated November 2, 1978, with Arnold Greene Test Laboratories, Inc., for inspecting and testing by radiography the integrity of six turbine blades ordered from the James Leffel & Co. that are to be installed at the Cosgrove Intake and Power Plant at the Wachusett Reservoir.

5 Contract No. W78-19, dated November 2, 1978, with Gilbert & Becker Co., Inc., for repairs to the Slate Roof, Chestnut Hill High Service Pumping Station, Boston, Massachusetts.

6 Contract No. E78-61PE, dated November 2, 1978, with Mass. Electric Construction Co., for Lighting Modernization on the Riverway, Jamaicaway, Arborway, Parkman Drive, Perkins Street, Willow Pond Road, Chestnut Street, and Pond Street, Boston, Massachusetts.

Action was taken upon the following matters relating to the Metropolitan Parks System:

7 Report of Mr. Bergin, October 23, recommending approval of Extra Work Claim No. 1, in the amount of $12,254.76, for demolition of brick and cement stucco wall facing Boylston Street, raising of the water hydrant, and modifications of the two catch basins and one manhole, on Contract No. E78-9PR (Ref. No. E-524), with James G. Grant Co., Inc., for John F. Kennedy Park, Cambridge, Massachusetts; also supplemental report of Mr. Bergin, October 30, 1978.
The Commission VOTED: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work, and approved Extra Work Claim No. 1, in the amount of $12,254.76.

8 Report of Mr. Bergin, October 11, recommending approval of overrun on Item No. 5 - "Loam Borrow," at an additional cost to the Commission of $4,301.00, on Contract No. E78-9PR (Ref. No. E-524), with James G. Grant Co., Inc., for John F. Kennedy Park, Cambridge, Massachusetts; also supplemental report of Mr. Bergin, October 30, 1978.
The Commission VOTED: to approve overrun on Item No. 5 - "Loam Borrow," at an additional cost to the Commission of $4,301.00.

9 Report of Mr. Zellen, October 31, recommending approval of Extra Work Order No. 1, in the total amount of $14,701.80, for brick veneering approximately 960 square feet of existing concrete wall, excavation, cement concrete footing, 3-inch blue stone coping with dowels, and bituminous concrete sidewalk including all allied labor and materials (requested by the Commissioner), on Contract No. E78-12PE, with J. Tropeano and Sons, for Landscape Improvements, Traffic Island, Winthrop Parkway at Broadsound Avenue and Leverett Avenue, Revere, Massachusetts.
The Commission VOTED: to approve Extra Work Order No. 1, in the total amount of $14,701.80, as requested by Commissioner Snedeker as a result of discussions with community officials and local State Representatives.

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1 Report of Mr. Zellen, October 30, recommending approval of overrun on Item No. 10, "5/16-inch Fillet Weld," at an additional cost to the Commission of $4,400.00, on Contract No. E78-46PE, with North Shore Steel Co., Inc., for Temporary Repairs, First Street Bridge, Cambridge, Massachusetts.
The Commission VOTED: to approve overrun on Item No. 10 - "5/16-inch Fillet Weld," at an additional cost to the Commission of $4,400.00.

2 The Commission at this point considered the report of the Land Board, October 24, relative to the proposed land exchange with Arthur D. Little, Inc. in the Alewife Brook Reservation. Mr. Robert Foster, Secretary of the Land Board, presented the elements of the proposed exchange which would give Arthur D. Little Company ownership of their present parking lot described as Parcel 1 containing 3.95 acres along with an adjacent piece of land, Parcel 1A of 1.54 acres. Additionally, Arthur D. Little Company will receive Parcel 2, so-called, containing 2.3 acres located between their access road and Alewife Brook southwest of Arthur D. Little's main headquarters. Along all three parcels there would be a hundred foot buffer area along the brook, with those abutting Parcels 1 and 2 remaining in MDC ownership and that of 1A being an easement to the Commission for conservation purposes. The MDC will receive Parcels 3 and 5 located west of the access road abutting existing Commission holdings to the south and west and totaling 11.7 acres. Arthur D. Little Company has also agreed to convey a conservation restriction to the City of Cambridge Conservation Commission on another parcel in the area known as Parcel 4 comprising 6.8 acres as a condition of the exchange.
Based on the recommendation of the Land Board, the Commission VOTED: to proceed with the land exchange as described above on a quid pro quo basis with Arthur D. Little Company subject to appropriate legislative approval, and to recommend to Arthur D. Little Company that they introduce legislation with the description in metes and bounds as determined by their survey and containing language stating the terms and conditions as heretofore described.

3 Report of Mr. Williams, October 30, on request of Medford High School for permission to use a portion of the Middlesex Fells Reservation,which is directly behind the School, for an outdoor recreation program called "Project Adventure."
The Commission VOTED: to grant permission to Medford High School on an experimental basis for one year, as recommended by Mr. Williams in his report of October 30, 1978, subject to the following conditions:
1. That the final location be determined by the MDC's Chief Forester.
2. That any attachments to MDC property be approved beforehand by the MDC's Chief Forester.
3. That the public be encouraged to participate in the program, and that a timetable be submitted within a reasonable time to indicate compliance with this condition.
4. That there shall be no cutting of any trees or portion thereof on MDC property.
5. That the permit may be revoked by the Commission at any time by giving 10 days notice, in writing, to the Permittee.
6. That this permit is granted with the understanding that Medford High School will hold the Commonwealth of Massachusetts, the Metropolitan District Commission, and its agents and servants harmless and indemnified against all claims and demands for damages to persons or property arising out of the exercise of this permit.

4 Report of Mr. Zellen, October 26, recommending the following on Contract No. E76-61PE, with Reynolds Bros., Inc., and Reynolds Equipment Corp., for construction of four Parks and Playgrounds, Readville, Hyde Park, Boston.
(a) That the work be accepted as completed as of September 8, 1978.
(b) That Estimate No. 10 (Final), in the amount of $8,594.59, be approved for payment.
(c) That reserve, in the amount of $954.95, be approved for payment on November 12, 1978.
The Commission VOTED: that the work of Reynolds Bros., Inc., and Reynolds Equipment Corp., contractors under Contract No. E76-61PE, for construction of Four Parks and Playgrounds, Readville, Hyde Park, Boston, be and hereby is accepted as completed as of September 8, 1978.
The Commission further VOTED: to approve Estimate No. 10 (Final), in the amount of $8,594.59, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $954.95, for payment on November 12, 1978.

5 Request of Mr. Zellen, October 16, for preliminary approval to undertake a contract for breaking ice in the Charles River Basin and the Mystic River Basin (Yearly Maintenance Contract) (R-732), estimated cost - $15,000.00, Account No. 2440-0010-12, and requesting permission to advertise; also report of Mr. Weiss, November 1, stating that the Project Analysis Board recommends approval.
The Commission VOTED: to grant preliminary approval.
The Commission further VOTED: Authority given to advertise.

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1 Report of Mr. Zellen, October 31, on bids for furnishing and installing Heating System Boiler and Appurtenances, Metropolitan District Commission, One Commercial Avenue, Cambridge, Massachusetts, Contract No. E78-70PE.
The Commission V O T E D: to accept the lowest bid, that of P. J. Kennedy & Sons, Inc., of $9,329.00.

2 Report of Mr. Zellen, October 31, on bids for resurfacing of roadways and reconstruction of sidewalks and median, Gallivan Boulevard between Adams Street and Neponset Circle, Dorchester, Massachusetts, Contract No. E78-64; also supplemental report of Mr. Zellen, November 1, advising that the inclusion of a specific Maintenance Guarantee on Page 58 of the specifications was in error and should not have been included.
The Commission V O T E D: to reject all bids.
The Commission further V O T E D: Authority given to readvertise with the Maintenance Guarantee deleted.

3 Report of Mr. Zellen, October 30, recommending approval of Alteration No. 1, at no additional cost to the Commission, for substitution of WT 12x81 cut from a W 24x 162 in place of fabricated tee as per the drawings, on Contract No. E78-53PE, with Bonacorso Construction Corp., for additions and improvements to Charles Street Circle Footbridges, Boston, Massachusetts.
The Commission V O T E D: to approve Alteration No. 1, at no additional cost to the Commission.

4 Report of Mr. Zellen, October 31, on request of Canton Engineering Corp., contractors under Contract No. E78-62PE, for installation of a ski life, William Rogers Ski Slope, Canton, Massachusetts, for permission to work on Saturdays, Sundays, and legal Holidays, due to the time element and possible inclement weather which would make working on the slope impossible.
The Commission V O T E D: to grant permission to Canton Engineering Corp. to schedule work on Saturdays, Sundays, and legal Holidays, as recommended by Mr. Zellen in his report of October 31, 1978.

5 Report of Mr. Zellen, October 24, relative to Street Lighting Hardware and Components under Contract No. CS-77-7PE, with Francis Associates/SCI, for Engineering Services for Design of new Street Lighting System from Mount Auburn Street to Wadsworth Street on Memorial Drive, Cambridge.
The Commission V O T E D: to retain the existing square street lighting standard and square or rectangular fixture with mercury lamp as presently utilized along most MDC Parkways for the proposed contract for Street Lighting Modernization of Memorial Drive in Cambridge.

6 Request of Mr. Zellen, October 19, for preliminary approval of demolition and removal of Field House at Smith Field, Brainard Street, Hyde Park, Massachusetts (R-731), estimated cost - $4,900.00, Account No. 2444-9013-18, and requesting permission to post bids; also report of Mr. Weiss, November 1, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to post bids.

7 Report of Mr. Falvey, November 2, recommending that authority be granted to request an appraisal proposal from James J. Czupryna of Hunneman & Company in connection with land of Kolligian Realty Trust, Mystic River Reservation.
The Commission V O T E D: to authorize Jeremiah A. Falvey, Jr., Director of Right-of-Way Section, to request James J. Czupryna of Hunneman & Company to submit an appraisal proposal for this property.

Action was taken upon the following matters relating to the Metropolitan Water Supply System:

8 Report of Mr. Falvey, October 24, recommending that the Commission vote to convey a certain parcel of land in Southborough, Massachusetts, to Frank J. Rossi, Sr., as authorized by Chapter 993 of the Acts of 1977; also submitting Deed for Commission execution.
The Commission V O T E D: to convey a certain parcel of land in Southborough, Massachusetts, to Frank J. Rossi, Sr., as recommended by Mr. Falvey in his report of October 24, 1978, and as authorized by Chapter 993 of the Acts of 1977; Frank J. Rossi, Sr. to pay the sum of $5,000.00 for the conveyance.
The Secretary then submitted for signature the following paper which was signed by the Commissioner and three Associate Commissioners:

DEED

V O T E D: to convey to Frank J. Rossi, Sr. under the provisions of Chapter 993 of the Acts of 1977, a triangular-shaped parcel of land in Southborough in the County of Worcester containing twenty-two thousand seven hundred (22,700) square feet more

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or less and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Land in Southborough to be conveyed to Frank J. Rossi, Sr., * * * August 1978, James L. Gillis, Registered Land Surveyor, and to execute a deed accordingly.

1 Report of Mr. Faucher, October 19, recommending the selection of Bethel, Duncan & O'Rourke, Inc. as Consultant for MDC Water Metering System Improvements, and that Mr. Weiss be authorized to negotiate a Scope of Services and an appropriate fee for these services; also report of Consultant Selection Committee, October 25.
The Commission VOTED: to select Bethel, Duncan & O'Rourke, Inc. as Consultants for implementation of Design Phase of the Meter Study.
The Commission further VOTED: to authorize Martin Weiss, Chief Engineer, to negotiate with Bethel, Duncan & O'Rourke, Inc., and report back to the Commission on the Cost and Scope of Services before the Contract-Agreement is prepared for execution.

2 Request of Mr. Faucher, October 20, for preliminary approval of upgrading the Clinton Sewage Treatment Plant to comply with Federal Regulations (R-715), estimated cost - $950,000.00, Account No. 2429-7090-00; also report of Mr. Weiss, November 1, stating that the Project Analysis Board recommends approval.
The Commission VOTED: to grant preliminary approval.

3 Request of Mr. Faucher, September 22, for preliminary approval of guniting a portion of the Weston Aqueduct in Framingham and Wayland, Massachusetts (R-722), estimated cost - $150,000.00, Account No. 2429-7090-00 and Account No. 2429-8753; also report of Mr. Weiss, November 1, stating that the Project Analysis Board recommends approval.
The Commission VOTED: to grant preliminary approval.

4 Request of Mr. Faucher, September 27, for preliminary approval of modifications to the Brattle Court Pumping Station, Arlington, Massachusetts (R-727), estimated cost - $400,000.00 (including Consultant fee), Account No. 2429-7090-00, and requesting permission to solicit proposals from qualified Consultants; also report of Mr. Weiss, November 1, stating that the Project Analysis Board recommends approval.
The Commission VOTED: to grant preliminary approval.
The Commission further VOTED: to authorize Martin Weiss, Chief Engineer, to solicit proposals from qualified Consultants.

Action was taken upon the following matters relating to the Metropolitan Water Quality and Sewerage System:

5 Report of Mr. Bergin, October 23, recommending approval of Extra Work Order No. 1, in the amount of $8,693.00, for additional work required by the Cambridge Electric Co. for changes to the electric service, on Contract No. E-438, with Vappi & Co., for Charles River Marginal Conduit Project; also supplemental report of Mr. Bergin, October 30.
The Commission VOTED: to approve Extra Work Order No. 1, in the amount of $8,693.00.

6 Report of Mr. Paton, October 30, on bids for rehabilitation work for Pump #4, East Boston Pumping Station, East Boston, Massachusetts, Contract No. S78-11; also report of Ms. Royston, October 27.
The Commission VOTED: to accept the only bid received, that of Worthington Service Corp., of $19,000.00.
The Commission further VOTED: to instruct Ms. Royston to arrange a conference with Worthington Service Corp. regarding EEO compliance before the work commences under this contract, and to inform Worthington Service Corp. that, due to their poor past performance regarding EEO compliance, they shall be closely monitored and should communicate regularly with the MDC EEO Officer on their progress.

7 Report of Mr. Paton, October 25, submitting specifications for removal and replacement of windows, Charlestown Pumping Station, Charlestown, Massachusetts, Contract No. S77-15, estimated cost - $20,000.00, Account No. 2439-7274, and requesting permission to advertise.
The Commission VOTED: to approve the specifications, and authority given to advertise.

8 Report of Mr. Bergin, October 25, recommending approval of an extension of time from July 30, 1978 to October 31, 1978, on Contract No. C-208, with J. F. White Contracting Company, for the North Charles Relief Sewer, and that permission be granted to leave the temporary fencing around the reseeded area of the project adjacent to Memorial Drive and west of Boylston Street until the Spring of 1979.
The Commission VOTED: to approve an extension of time from July 30, 1978 to October 31, 1978, as recommended by Mr. Bergin in his report of October 25, 1978,

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to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.
The Commission further V O T E D: to grant permission to J. F. White Contracting Company to leave the temporary fencing around the reseeded area of the project adjacent to Memorial Drive and west of Boylston Street until the Spring of 1979.

1 Report of Mr. Ferullo, October 31, requesting approval of Scope of Services, Time of Performance, and Method of Compensation of Environmental Design and Planning, Inc. for Lower Mystic Lake Salt Water Removal and Restoration, Upset Limit - $40,742.72; also report of Consultant Contracts Task Force, October 10.
The Commission V O T E D: Approved.

2 Report of Mr. Ferullo, October 31, requesting approval of Scope of Services, Time of Performance, and Method of Compensation of Massachusetts Institute of Technology for Ecodynamic Analysis of Algal Blooms fouling Nahant Bay Beaches, total cost not to exceed $75,000.00; also report of Consultant Contracts Task Force, October 31.
The Commission V O T E D: Approved.

3 Request of Mr. Paton, October 10, for preliminary approval of repair to the roofs at the Hingham Pumping Station and the Chelsea Creek Headworks (R-736), estimated cost - $56,000.00, Account No. 2439-7274; also report of Mr. Weiss, November 1, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

4 Request of Mr. Paton, October 18, for preliminary approval of removal of existing steel door and installation of a new power-operated steel rolling door at Chelsea Creek Headworks, and also repair and replacement of chain link fence gates at Nut Island Sewage Treatment Plant (R-735), estimated cost - $5,000.00, Account No. 2430-0100-12; also report of Mr. Weiss, November 1, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

5 Request of Mr. Paton, October 13, for preliminary approval of removal of the existing exterior doors and the subsequent furnishing and installation of new doors and hardware, Deer Island Sewage Treatment Plant, Boston, Massachusetts (R-734), estimated cost - $10,000.00, Account No. 2430-0100-12; also report of Mr. Weiss, November 1, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

6 Request of Mr. Paton, October 4, for preliminary approval of installing an emergency process water pump in the #5 Pump House at Deer Island Sewage Treatment Plant, Boston, Massachusetts (R-733), estimated cost - $80,000.00, Account No. 2439-7274; also report of Mr. Weiss, November 1, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

The following matter was placed on the agenda for the information of the Commission:

7 The following schedules were approved for payment by the Commissioner during the period from October 23, 1978 to October 30, 1978:

Invoices	$ 716,751.03
Reservation of Funds	$ 7,005,409.36
Advices of Change	$ 87,950.14
Weekly Payroll	$ 727,673.14
Industrial Accident Report	$ 15,899.78
Request for Advances	$ 3,000.00

ADJOURNED at 11:30 A.M., to meet on Thursday, November 9, 1978, at 10:00 A.M.

Joseph S. Mora
Secretary.

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Record of the Three Thousand and Twenty-Third (3023rd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, November 9, 1978, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, and Savage.

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The records of the meeting held on October 18, 1978, were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

1 Contract No. S78-1, dated November 9, 1978, with Inner Space Services, for Underwater Services, Weymouth Fore-River, Weymouth and Quincy, Massachusetts.

2 Contract-Agreement, dated November 9, 1978, with Environmental Design & Planning, Inc., for Lower Mystic Lake Salt Water Removal and Restoration.

3 Contract-Agreement, dated November 9, 1978, with Massachusetts Institute of Technology, for Ecodynamic Analysis of Algal Blooms Fouling Nahant Bay Beaches.

4 Contract No. E78-70PE, dated November 9, 1978, with P. J. Kennedy & Sons, Inc., for furnishing and installing Heating System Boiler and Appurtenances, One Commercial Avenue, Cambridge, Massachusetts.

5 Contract No. W78-16, dated November 9, 1978, with Metropolitan Fence Corp., for furnishing and installing Highway Guard Rail, River Road, Clinton, Massachusetts.

6 Jeremiah A. Falvey, Jr., MDC Right-of-Way Director, appeared before the Commission and reported on the progress of the acquisition of the Saw Mill Brook property.
Mr. Falvey has met with the Army Corps of Engineers pursuant to the vote of the Commission of October 12, 1978, and at the request of the Corps, the Commissioner has submitted a formal request that the Corps investigate the possibility of expanding their water storage project area to incorporate the wetland portion of the Saw Mill Brook property. At this time no response has been received.
At the suggestion of Associate Commissioner Banks, the Commission requested an opinion from the Office of the General Counsel on the prospect of excessive damages in a condemnation proceeding involving a non-profit organization such as the Lutheran Church, the present owner of the subject property.

7 James W. Falck, MDC Landscape Architect, appeared before the Commission and described the proposed Bike-Path along the Malden River.
As a result of the meeting of November 2, 1978, with Hank Mulhern, Director of the Malden Redevelopment Authority, and members of the Commission, it is proposed that the beginning of the planned bike-path be relocated to the vicinity of the southern end of the culvert and then extend southward along the Malden River toward the Medford line. This modification abandons the original idea of extending the bike-path on the surface of the culvert to Route 60 in Malden. It is generally agreed that due to the alley-like effect and police patrol problems that would be created, it is not advisable to extend the bike-path northerly. The Malden Redevelopment Authority proposes to apply for funding for the acquisition of land or rights in land along the Malden River for the bike-path, including a segment of the parcel abutting present MDC holdings near the mouth of the culvert on the easterly side. This would facilitate a more park-like entrance at the point of embarkation. The existing MDC structures on the site could be modified for safety purposes.
At the close of the presentation, the Commission VOTED: to accept the recommendation of Mr. Falck to limit the length of the proposed bike-path, and directed Mr. Falck, along with the Office of Mr. Francis Bergin, Chief Construction Engineer, to draft a letter of understanding, for the Commissioners signature, to the Malden Redevelopment Authority which reflects the agreed upon plan.

Action was taken upon the following matters relating to the Metropolitan Parks System:

8 Report of Mr. Zellen, November 1, recommending approval of an extension of time from November 13, 1978 to May 13, 1979, on Contract No. E77-56PE, with G. E. Carroll Construction Co., Inc., for construction of the John F. Thompson Memorial Park, Stony Brook Reservation, due to the following reasons:
(a) The severity of this past winter delayed the commencement of work under this contract.
(b) Ledge uncovered in the course of excavation which had to be blasted out.
(c) Delay encountered in obtaining wood and concrete benches from Londino Stone Company in New York.
(d) Bituminous concrete paving and planting requirements.
The Commission VOTED: to approve an extension of time from November 13, 1978 to May 13, 1979, as recommended by Mr. Zellen in his report of November 1, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

9 Report of Mr. Zellen, October 26, recommending the following on Contract No. E77-42PE, with South Shore Paving Corporation, for Site Improvements, Houghton's Pond Beach Recreation Area, Blue Hills Reservation, Milton, Massachusetts:
(a) That the work be accepted as completed as of September 9, 1978.
(b) That Estimate No. 5 (Final), in the amount of $31,100.73, be approved for payment.

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(c) That reserve, in the amount of $38,419.68, be approved for payment on November 13, 1978.
The Commission V O T E D: that the work of South Shore Paving Corporation, contractors under Contract No. E77-42PE, for Site Improvements, Houghton's Pond Beach Recreation Area, Blue Hills Reservation, Milton, Massachusetts, be and hereby is accepted as completed as of September 9, 1978.
The Commission further V O T E D: to approve Estimate No. 5 (Final), in the amount of $31,100.73, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $38,419.68, for payment on November 13, 1978.

1 Report of Secretary Moran, November 6, advising that Kevin D. Bobillier, Concessionaire at the Monsignor William J. Daly Memorial Rink, Nonantum Road, Brighton-Newton, is delinquent in payment of the $507.47 balance due on his permit fee for the 1977-1978 season, and recommending that the Concession Permit to Mr. Bobillier not be renewed and that proposals be solicited for a new concessionaire.
The Commission V O T E D: not to renew the Concession Permit to Kevin D. Bobillier.
The Commission further V O T E D: Authority given to solicit proposals for the 1978-1979 season.

2 Report of Mr. Zellen, November 7, on bids for repairs to concrete decks and resurfacing of roadways at Sweetser Interchange, Everett, Massachusetts, Contract No. E78-68PE.
The Commission V O T E D: to accept the lowest bid, that of Bonacorso Construction Corporation, of $517,001.35.

3 Report of Mr. Bergin, November 6, recommending the following on Contract No. E78-54CE, with Mystic Building Wrecking Co., for demolition and removal of MDC Engineering Division Field Office, Magazine Beach, Cambridge, Massachusetts:
(a) That the work be accepted as completed as of October 20, 1978.
(b) That Estimate No. 1 (Final), in the amount of $2,636.25, be approved for payment.
(c) That reserve, in the amount of $138.75, be approved for payment on December 24, 1978.
The Commission V O T E D: that the work of Mystic Building Wrecking Co., contractors under Contract No. E78-54CE, for demolition and removal of MDC Engineering Division Field Office, Magazine Beach, Cambridge, Massachusetts, be and hereby is accepted as completed as of October 20, 1978.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $2,636.25, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $138.75, for payment on December 24, 1978.

4 Report of Mr. Falvey, November 2, recommending payment of Relocation Claim of Elmer E. Taber, owner of property known as the Ebbtide Lounge, 302 Revere Beach Boulevard, in the amount of $9,649.10, submitted by the Boston Redevelopment Authority, Relocation Agents for the Revere Beach Redevelopment Project.
The Commission V O T E D: to authorize payment of Relocation Claim of Elmer E. Taber, owner of property known as the Ebbtide Lounge, in the amount of $9,649.10; Commissioner John F. Snedeker to execute said Claim for, and on behalf of, the Commiddion.

5 Report of Mr. Zellen, November 7, on bids for heating repairs and improvements at Various Skating Rinks in the Metropolitan Parks System, Contract No. E78-69PE.
The Commission V O T E D: to accept the lowest bid, that of Enterprise Equipment Co., Inc., of $29,935.00.

6 Report of Mr. Zellen, November 7, on bids for servicing Traffic Signal Systems on Parkways and Roadways of the Metropolitan District Commission, Contract No. E78-67PE.
The Commission V O T E D: to accept the lowest bid, that of Metropolitan Signal Corp., of $142,328.00.

7 Report of Mr. Zellen, November 6, recommending the following on Contract No. E77-47PE, with Hot Top Pavements, Inc., for resurfacing and upgrading of Embankment Road from Leverett Circle to Arlington St. Exit, Storrow Memorial Drive from Arlington St. Exit to vicinity of Beacon Street and Charlesgate West, Boston:
(a) That the work be accepted as completed as of October 15, 1978.
(b) That Estimate No. 8 (Final), in the amount of $67,395.38, be approved for payment.
(c) That reserve, in the amount of $7,488.37, be approved for payment on December 19, 1978.
The Commission V O T E D: that the work of Hot Top Pavements, Inc., contractors under Contract No. E77-47PE, for resurfacing and upgrading of Embankment Road from

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Leverett Circle to Arlington St. Exit, Storrow Memorial Drive from Arlington St. Exit to vicinity of Beacon Street and Charlesgate West, Boston, be and hereby is accepted as completed as of October 15, 1978.
The Commission further VOTED: to approve Estimate No. 8 (Final), in the amount of $67,395.38, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $7,488.37, for payment on December 19, 1978.

1 Report of Mr. Zellen, November 3, recommending approval of an extension of time from September 17, 1978 to December 15, 1978, on Contract No. E77-52PE, with Sciaba & Co., Inc., for improvements to Devine Ice Skating Rink, Morrissey Boulevard, Dorchester, Massachusetts, due to the severe winter and the late delivery of materials.
The Commission VOTED: to approve an extension of time from September 17, 1978 to December 15, 1978, as recommended by Mr. Zellen in his report of November 3, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

2 Report of Mr. Zellen, November 3, recommending approval of Scope of Services, Method of Compensation, and Time of Performance for proposed Consultant Contract with Schoenfeld Associates, Inc. for Upgrading and Repairing of Monsignor William J. Casey Overpass, Boston, and Longfellow Bridge, Boston and Cambridge, at a cost not to exceed $104,789.00; also report of Consultant Contracts Task Force, October 31.
The Commission VOTED: Approved as recommended by Mr. Zellen in his report of November 3, 1978, at a cost not to exceed $104,789.00.

3 Report of Mr. Zellen, November 3, recommending approval of Scope of Services, Method of Compensation, and Time of Performance for proposed Consultant Contract with H. W. Lochner, Inc. for Upgrading and Repairing of Monsignor McGrath Highway, Squires Bridge, and McCarthy Overpass, Somerville, at a cost not to exceed $262,177.00; also report of Consultant Contracts Task Force, November 1.
The Commission VOTED: Approved as recommended by Mr. Zellen in his report of November 9, 1978, at a cost not to exceed $262,177.00.

4 Report of Mr. Zellen, November 6, recommending approval of Scope of Services, Method of Compensation, and Time of Performance for proposed Consultant Contract with Somerville Engineering, Inc. for Investigation and Repair of Castle Island Fishing Pier, Lump Sum Fee - $9,300.00; also report of Consultant Contracts Task Force, October 31.
The Commission VOTED: Approved as recommended by Mr. Zellen in his report of November 6, 1978, for a lump sum fee of $9,300.00.

5 Report of Mr. Zellen, November 6, recommending approval of an extension of time from June 24, 1978 to October 31, 1978, on Contract No. E77-51PE, with Bonacorso Construction Corporation, for repairs to Dorchester Bay Bridge, Morrissey Boulevard, Boston, in order to complete the punch list items and to pay the MDC Police Officers required during the work for the safety of the workers and the motoring public.
The Commission VOTED: to approve an extension of time from June 24, 1978 to October 31, 1978, as recommended by Mr. Zellen in his report of November 6, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

6 Report of Mr. Zellen, November 6, recommending approval of an extension of time from November 13, 1978 to May 15, 1979, on Contract No. E78-30PE, with J. M. Cashman, Inc., for rehabilitation of Georges Island Pier Facilities, Boston, Massachusetts, due to the following reasons:
(a) Persistent northeasterly winds that have kept the tide from falling as low as normal and, therefore, delayed the low water work.
(b) The spoil area has not had enough time to leach out.
(c) Due to public safety, work was not done on the main pier until after the tourist season ended.
The Commission VOTED: to approve an extension of time from November 13, 1978 to May 15, 1979, as recommended by Mr. Zellen in his report of November 6, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

7 Report of Mr. Bergin, October 30, recommending approval of Extra Work Order No. 2, in the amount of $697.00, for furnishing and installing galvanized channel over sliding windows and the main entrance jamb to make security shutter installation

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independent, on Contract No. E78-1PR (Ref. No. E-532), with CMCA Construction Corp., for Wollaston Beach Facility, Quincy, Massachusetts; also supplemental report of Mr. Bergin, November 8.
The Commission V O T E D: to approve Extra Work Order No. 2, in the amount of $697.00.

1 Report of Mr. Bergin, November 7, on request of Solimando Construction Company, Inc., contractors under Contract No. E78-39PR (Ref. No. E-545), for Tropical Forest Excavation and Relocation of Perimeter Chain Link Fence - Phase I - Franklin Park Zoo, for permission to sublet the following work to Ace Fence Company:
Item No. 1 - "Removal of Existing Fence" - Approximate Value - $15,000.00.
Item No. 5 - "Chain Link Fence" - Approximate Value - $108,000.00.
Item No. 9 - "Construction Fence" - Approximate Value - $27,500.00.
The Commission V O T E D: to grant permission to Solimando Construction Company, Inc. to sublet Items Nos. 1, 5, and 9 to Ace Fence Company, as recommended by Mr. Bergin in his report of November 7, 1978.

2 Report of Mr. Zellen, November 6, requesting approval of Alteration No. 2, in the amount of $16,341.50, which is the difference between the sub-bid of New England Roofing Co. and the allowance carried plus the cost of the bond, on Contract No. P77-15, with Allied Weatherproofing Co., Inc., for improvements to Francis L. Murphy Ice Skating Rink, South Boston.
The Commission V O T E D: to approve Alteration No. 2, in the amount of$16,341.50.

3 Report of Mr. Zellen, October 27, recommending the following on Contract No. E78-22PE, with A. J. Robicheau Const. Co., Inc., for reconstruction of Boat Landing, Charles River near Mt. Vernon Street, Boston, Massachusetts:
(a) That the work be accepted as substantially completed as of October 12, 1978, with the following exceptions:
Extra Work Order No. 1 - Floating Finger Pier.
Extra Work Order No. 2 - Bituminous Concrete Walkways and Loam.
(b) That Estimate No. 2 (Semi-Final), in the amount of $36,762.75, be approved for payment.
(c) That reserve, in the amount of $6,851.25, be approved for payment on December 16, 1978.
The Commission V O T E D: that the work of A. J. Robicheau Const. Co., Inc., contractors under Contract No. E78-22PE, for reconstruction of Boat Landing, Charles River near Mt. Vernon Street, Boston, Massachusetts, be and hereby is accepted as substantially completed as of October 12, 1978, with the following exceptions:
Extra Work Order No. 1 - Floating Finger Pier.
Extra Work Order No. 2 - Bituminous Concrete Walkways and Loam.
The Commission further V O T E D: to approve Estimate No. 2 (Semi-Final), in the amount of $36,762.75, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $6,851.25, for payment on December 16, 1978.

4 Report of Mr. Zellen, November 6, recommending approval of an extension of time from October 27, 1978 to December 1, 1978, on Contract No. E77-34PE, with D. J. McCarty Construction Co., for construction of the John F. Thompson Memorial Park Shelter, Stony Brook Reservation, in order to process Extra Work Order.
The Commission V O T E D: to approve an extension of time from October 27, 1978 to December 1, 1978, as recommended by Mr. Zellen in his report of November 6, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

5 Report of Mr. Zellen, November 7, recommending the following on Contract No. E78-11PE, with James F. Houlihan, Inc. for lighting at William J. Reid Overpass, Memorial Drive, Cambridge, Massachusetts:
(a) An extension of time from November 11, 1978 to December 31, 1978, due to failure of electrical supplier to deliver street lighting fixtures on agreed upon specified time, and to allow time for testing out and completing other related work.
(b) Deletion of Item No. 5 - "Loam Borrow" and Item No. 20 - "Grading, Liming, Fertilizing, and Seeding."
(The upcoming winter season will preclude this phase of the work being done this year).
The Commission V O T E D: to approve an extension of time from November 11, 1978 to December 31, 1978, as recommended by Mr. Zellen in his report of November 7, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.
The Commission further V O T E D: to delete Item No. 5 - "Loam Borrow" and Item

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No. 20 - "Grading, Liming, Fertilizing, and Seeding" from the contract.

Report of Mr. Zellen, November 6, recommending the following on Contract No. E76-5PE, with The Normac Company, Inc., for construction of Site Improvements at Kelly Field, Gelewitz Field, and Factory Hill Playground, Stony Brook Reservation, Boston:
(a) That the work be accepted as substantially completed as of June 30, 1978, with the exception of pending claims.
(b) That Estimate No. 15 (Semi-Final), in the amount of $23,393.86, be approved for payment.
(c) That reserve, in the amount of $2,599.31, be approved for payment.
The Commission VOTED: that the work of The Normac Company, Inc., contractors under Contract No. E76-5PE, for construction of Site Improvements at Kelly Field, Gelewitz Field, and Factory Hill Playground, Stony Brook Reservation, Boston, be and hereby is accepted as substantially completed as of June 30, 1978, with the exception of pending claims.
The Commission VOTED: to approve Estimate No. 15 (Semi-Final), in the amount of $23,393.86, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $2,599.31, for payment.

2 Report of Mr. Zellen, November 8, recommending the following on Contract No. E77-44PE, with Bay Corporation, for Bikeway System, Phase IV, Charles River Dam along Charles Street and Storrow Drive through the Esplanade to Soldiers Field Road at B. U. Bridge, Boston:
(a) That the work be accepted as completed as of October 14, 1978.
(b) That Estimate No. 7 (Final), in the amount of $89,382.97, be approved for payment.
(c) That reserve, in the amount of $70,657.31, be approved for payment on December 18, 1978.
The Commission VOTED: that the work of Bay Corporation, contractors under Contract No. E77-44PE, for Bikeway System, Phase IV, Charles River Dam along Charles Street and Storrow Drive through the Esplanade to Soldiers Field Road at B. U. Bridge, Boston, be and hereby is accepted as completed as of October 14, 1978.
The Commission further VOTED: to approve Estimate No. 7 (Final), in the amount of $89,382.97, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $70,657.31, for payment on December 18, 1978.

3 Report of Mr. Bergin, October 31, recommending approval of overruns, totaling $8,693.00, and underruns, totaling $5,220.00, which will result in an estimated net overrun of $3,473.00, under Contract No. E77-24PR (Ref. No. E-511), with Solimando Construction Co., Inc., for Mystic River Reservation Park Development, as follows:

Overruns
Item No. 9 - "Topsoil, Strip, Stockpile & Spread" - Cost - $729.00.
Item No. 12 - "Gravel Borrow" - Cost - $5,500.00.
Item No. 29 - "Bituminous Concrete Roadways & Parking Lot" - Cost - $2,464.00.

Underruns
Item No. 2 - "Cleaning & Grub" - Cost - $500.00.
Item No. 13 - "Structural Fill" - Cost - $250.00.
Item No. 22 - "Drain Inlets" - Cost - $600.00.
Item No. 16 - "Loam Borrow" - Cost - $3,870.00.

The Commission VOTED: Approved as recommended by Mr. Bergin in his report of October 31, 1978.

Action was taken upon the following matters relating to the Metropolitan Water Supply System:

4 Report of Mr. Faucher, October 30, submitting specifications for removal of Diesel Engine #46, Spot Pond Pumping Station, Stoneham, Massachusetts, Contract No. W78-27, estimated cost - $40,000.00, Account No. 2429-7090-00, and requesting permission to advertise.
The Commission VOTED: to approve the specifications, and authority given to advertise.

5 Report of Mr. Bergin, November 1, on request of Perini Corporation, contractors under Contract No. E78-15W (Ref. No. E-501), for grouting and miscellaneous work in the Dorchester Tunnel of the Metropolitan Water District in the City of Boston, Massachusetts, for permission to sublet Electrical Work to Mass. Electric Construction Co., Inc.
The Commission VOTED: to grant permission to Perini Corporation to sublet Electrical Work to Mass. Electric Construction Co., Inc., as recommended by Mr. Bergin in his report of November 1, 1978.

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Action was taken upon the following matters relating to the Metropolitan Water Quality and Sewerage System:

1 Report of Mr. Paton, November 7, on bids for repair of hoods, fans, and roofs, Deer Island Sewage Treatment Plant, Boston, Massachusetts, Contract No. S78-8.
The Commission V O T E D: to accept the lowest bid, that of W. S. Aiken, Inc., of $99,500.00.

2 Report of Mr. Paton, November 6, on bids for rehabilitation of four motorized cranes, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, Contract No. S78-10.
The Commission V O T E D: to accept the lowest bid, that of Robert Abel & Company, Inc., of $24,201.00.

3 Report of Mr. Paton, October 2, on request of Lasell Realty Co., owners of a parcel of land located at 1435 Veterans of Foreign Wars Parkway at the corner of Spring Street, West Roxbury, for permission to construct a car wash and motor tune-up facility at this location over the MDC Sewer, Section 26.
The Commission V O T E D: Approved as recommended by Mr. Paton in his report of October 2, 1978, subject to the following conditions:
(a) The Commonwealth of Massachusetts, acting through the Metropolitan District Commission, is indemnified against any legal action resulting from the proposed construction.
(b) All work to be done to the satisfaction of the Chief Sewerage Engineer of the MDC Sewerage Division.
(c) Any blasting on the MDC easement must be approved in advance.
(d) The owner agrees upon demand to remove sections of the building necessary to perform maintenance work at this location, at his own expense, if required in the future.
(e) This permission in no way affects nor minimizes any easement rights the MDC now holds within this sewer section.

4 Report of Mr. Bergin, November 3, recommending approval of Extra Work Order No. 2, for a total sum of $40,752.66, for installing concrete lining in two 60" cast iron Boston Marginal Conduit pipes through the MBTA Viaduct, on Contract No. E-440, with Salah & Pecci Construction Co., Inc. - Salah & Pecci Leasing Co., Inc. - Truman Construction Co., Inc. (Joint Venture), for Charles River Marginal Conduit Project Interceptor Sewer - Phase II, Cambridge and Boston, Massachusetts.
The Commission V O T E D: to approve Extra Work Order No. 2, for a total sum of $40,752.66.

5 Report of Mr. Bergin, November 6, recommending the following on Contract No. C-208, with J. F. White Contracting Co. - N. E. Equipment Rental Co. (Joint Venture), for construction of Section 2 of the North Charles Relief Sewer, Cambridge, Massachusetts:
(a) That the work be accepted as completed as October 31, 1978.
(b) That Estimate No. 22 (Final), in the amount of $19,544.18, be approved for payment.
(c) That reserve, in the amount of $155,391.44, be approved for payment on January 4, 1979.
The Commission V O T E D: that the work of J. F. White Contracting Co.-N. E. Equipment Rental Co. (Joint Venture), contractors under Contract No. C-208, for construction of Section 2 of the North Charles Relief Sewer, Cambridge, Massachusetts, be and hereby is accepted as completed as of October 31, 1978.
The Commission further V O T E D: to approve Estimate No. 22 (Final), in the amount of $19,544.18, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $155,391.44, for payment on January 4, 1979.

6 Report of Mr. Weiss, November 2, requesting authorization for Havens & Emerson, Inc., Consultants for Neponset River Combined Sewer Overflow Project, to subcontract with Professors O'Shaughnessy and Blanc of Northeastern University for supplementary laboratory analytical work; cost not to exceed $6,000.00.
The Commission V O T E D: Approved as requested by Mr. Weiss in his report of November 2, 1978.

The following matter was placed on the agenda for the information of the Commission:

7 The following schedules were approved for payment by the Commissioner during the period from October 30, 1978 to November 6, 1978:

Invoices	$ 1,833,084.37
Reservation of Funds	$ 3,251,559.62
Advices of Change	$ 240.00

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Weekly Payroll	$ 698,323.09
Medical Payments	$ 32,180.07
Request for Advances	$ 860.00

ADJOURNED at 11:35 A.M., to meet on Friday, November 17, 1978, at 10:00 A.M.

Joseph S. Moran
Secretary.

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Record of the Three Thousand and Twenty-Fourth (3024th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Friday, November 17, 1978, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, Rodriguez, and Savage.

The records of the meeting held on October 26, 1978, were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 Contract No. E78-67PE, dated November 17, 1978, with Metropolitan Signal Corp., for servicing Traffic Signal Systems on Parkways and Roadways of the Metropolitan District Commission.

2 Contract No. E78-69PE, dated November 17, 1978, with Enterprise Equipment Co., Inc., for Heating Repairs and Improvements at Various Skating Rinks in the Metropolitan Parks System.

3 Contract-Agreement, dated November 17, 1978, with Edwards and Kelcey, Inc., for Engineering Services in connection with plans and specifications for the Reconstruction of North Border Road, Winchester, Massachusetts.

4 Contract-Agreement, dated November 17, 1978, with Somerville Engineering, Inc., for Investigation and Repair of Castle Island Fishing Pier.

5 Duplicate copies of Second Amendment, dated October 12, 1978, to Contract-Agreement, dated May 4, 1978, with R. Sarah Compton, Esq., to provide assistance to the Environmental Protection Division of the Department of the Attorney General in representing the Commission on matters involving EPA regulations and the cleanup of Boston Harbor, which increases the compensation under the Agreement by $18,000.00 and extends the time for performance from December 31, 1978 to December 31, 1979. (The Commission approved and executed the Second Amendment on October 12, 1978. These documents have become misplaced in the Attorney General's Office).

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Action was taken upon the following matters relating to the Metropolitan Parks System:

6 Report of Mr. Zellen, November 14, on bids for Washing Tile Walls of Storrow and Berkeley Tunnels, Boston, Massachusetts, Contract No. E78-71PE.
The Commission V O T E D: to accept the lowest bid, that of Clean-Way Mobile Wash, Inc., of $6,260.00.

7 Report of Mr. Zellen, November 14, recommending that Andrew Christo Engineers be selected to perform Professional Services for Rehabilitation of Columbia Road Bridge and Mt. Vernon Street Bridge; also requesting authority to negotiate a contract with the selected Consultant.
The Commission V O T E D: to select Andrew Christo Engineers for this project; Martin Weiss, Chief Engineer, to negotiate a fee and establish a Scope of Services and Time for Performance to be approved by the Commission before the Contract-Agreement is prepared for execution.

8 Report of Mr. Zellen, November 14, recommending that Somerville Engineering be selected to perform Professional Services for Repairs and Rehabilitation of the River Street Bridge, Western Avenue Bridge, and Larz Anderson Bridge; also requesting authority to negotiate a contract with the selected Consultant.
The Commission V O T E D: to select Somerville Engineering for this project; Martin Weiss, Chief Engineer, to negotiate a fee and establish a Scope of Services and Time for Performance to be approved by the Commission before the Contract-Agreement is prepared for execution.

9 Report of Mr. Zellen, November 14, recommending approval of Extra Work Order No. 2, in the amount of $787.70, for installing three time clocks to control outside lighting, on Contract No. E77-34PE, with D. J. McCarty Construction Co., for construction of the John F. Thompson Memorial Park Shelter, Stony Brook Reservation.
The Commission V O T E D: to approve Extra Work Order No. 2, in the amount of $787.70.

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1 Report of Mr. Zellen, November 8, on request of Bonacorso Construction Corp., for permission to sublet the following items under Contract No. E78-53PE, for Additions and Improvements to Charles Street Circle Footbridges, Boston, Massachusetts:
Item No. 21 - "Acrylic Plastic Windows" to Insulfab Plastic, Inc. - Approximate Value of Work - $19,771.00.
Item No. 31 - "Electrical" to Sullivan and McLaughlin Electrical Contractors, Inc. - Approximate Value of Work - $4,300.00.
The Commission V O T E D: to authorize Bonacorso Construction Corp. to sublet Item No. 21 - "Acrylic Plastic Windows," to Insulfab Plastic, Inc. and Item No. 31 - "Electrical," to Sullivan and McLaughlin Electrical Contractors, Inc., as recommended by Mr. Zellen in his report of November 8, 1978.

2 Report of Mr. Zellen, November 14, recommending approval of Extra Work Claim No. 1, in the amount of $426.73, for furnishing and installing new conduit and fittings for the control cable and a new junction box for the scoreboard at Hormel Stadium, on Contract No. E78-36PE, with South Shore Paving Corp., for Rehabilitation of Football Fields, Henry D. Hormel Memorial Stadium and Monsignor William J. Daly Field, Medford and Brighton-Newton.
The Commission V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work, and approved Extra Work Claim No. 1, in the amount of $426.73.

3 Report of Mr. Zellen, November 7, recommending the following on Contract No. P-77-11, with Metropolitan Signal Corp., for servicing Traffic Signal Systems on Parkways and Roadways of the Metropolitan District Commission:
(a) That the work be accepted as completed as of August 12, 1978.
(b) That Estimate No. 13 (Final), in the amount of $5,696.06, be approved for payment.
(c) That reserve, in the amount of $6,905.68, be approved for payment.
The Commission V O T E D: that the work of Metropolitan Signal Corp., contractors under Contract No. P-77-11, for servicing Traffic Signal Systems on Parkways and Roadways of the Metropolitan District Commission, be and hereby is accepted as completed as of August 12, 1978.
The Commission further V O T E D: to approve Estimate No. 13 (Final), in the amount of $5,696.06, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $6,905.68, for payment.

4 Report of Mr. Bergin, November 15, recommending approval of Amendment to Contract-Agreement, dated July 17, 1977, with Carol R. Johnson & Associates, Inc., for Engineering and Architectural Services for the Revere Beach Development Project, in order to change the existing Fee and Expense Schedule and add new Sections for Scope of Services (Master Plan Final Report - Ground Water Study - Consultant Services), Compensation, and Time for Performance.
The Commission V O T E D: Approved as recommended by Mr. Bergin in his report of November 15, 1978.

5 Report of Mr. Bergin, November 8, recommending the following on Contract No. E77-25PR (Ref. No. E-512), with J. M. Cashman, Inc., for Malibu Beach Management Facility, Dorchester, Massachusetts:
(a) That the work be accepted as completed as of October 15, 1978.
(b) That Estimate No. 9 (Final), in the amount of $13,843.51, be approved for payment.
(c) That reserve, in the amount of $5,274.30, be approved for payment on December 19, 1978.
The Commission V O T E D: that the work of J. M. Cashman, Inc., contractors under Contract No. E77-25PR (Ref. No. E-512), for Malibu Beach Management Facility, Dorchester, Massachusetts, be and hereby is accepted as completed as of October 15, 1978.
The Commission further V O T E D: to approve Estimate No. 9 (Final), in the amount of $13,843.51, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $5,274.30, for payment.

6 Report of Mr. Zellen, November 14, recommending approval of an extension of time from September 1, 1978 to November 30, 1978, on Contract No. P-77-15, with Allied Weatherproofing Co., Inc., for Improvements to Francis L. Murphy Ice Skating Rink, South Boston, due to problems with the roofing subcontractor.
The Commission V O T E D: to approve an extension of time from September 1, 1978 to November 30, 1978, as recommended by Mr. Zellen in his report of November 14, the consent of the bonding company having been obtained, and on condition that no further request will be made for additional compensation.

7 Report of Mr. Zellen, November 7, recommending approval of Extra Work Order No. 3,

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in the amount of $3,221.83, for furnishing and installing tamper-proof access boxes for the 18 flushometers scheduled to be installed, on Contract No. E78-34PE, with John F. Kelley, for construction of Park Sanitary Building to replace "Tivoli" Building, Nantasket Beach, Hull, Massachusetts.
The Commission V O T E D: to approve Extra Work Order No. 3, in the amount of $3,221.83.

1 Report of Mr. Zellen, November 9, recommending approval of overruns on Item No. 4 - "Embankment," at a cost of $4,000.00, Item No. 8 - "Topsoil," at a cost of $3,900.00, Item No. 9 - "Stone Screenings," at a cost of $7,550.00, and Item No. 13 - "Restoration of Pavement," at a cost of $946.37, for a total additional cost of $16,396.37, on Contract No. E77-56PE, with G. E. Carroll Construction Co., Inc., for construction of John F. Thompson Memorial Park, Stony Brook Reservation.
The Commission V O T E D: to approve overruns on Items Nos. 4, 8, 9, and 13, at a total additional cost to the Commission of $16,396.37.

2 Report of Mr. Bergin, November 15, on bids for Revere Beach Reservation Park Development - Phase Two - Police Station, Bandstand/Pavilion Renovation, Contract No. E78-59PR (Ref. No. E-549).
The Commission V O T E D: to accept the lowest adjusted bid, that of Morello Bros. Constr., Inc., of $871,255.25.

3 Report of Mr. Weiss, November 14, on request of Goldberg-Zoino-Dunnicliff & Associates, Inc. for permission to make about 10 test borings on MDC property in the vicinity of the Forest Hills Station in conjunction with the Southwest Corridor Project; the work to be performed by the Guild Test Boring Company and will start the week of November 20, 1978.
The Commission V O T E D: Approved as recommended by Mr. Weiss in his report of November 14, 1978.

4 Report of the Land Board, October 24, relative to acquisition of land located at the intersection of Edgewater Drive and Charles River Road, Waltham, owned by Brandeis University.
The land to be acquired consists of eight lots comprising approximately 120,850 square feet at the above-mentioned location. In addition, Brandeis University has agreed to convey a conservation restriction on 6.12 acres of land on the easterly side of Charles River Road extending to the Charles River, with the proviso that a portion of the land comprising approximately .84 acres be retained for use by the University as a potential boat house site. The conveyance of the restriction shall be consistent with the provisions of Massachusetts General Laws, Chapter 184, Section 31-33. It is also agreed that the land in question shall not be fenced.
The Commission V O T E D: to acquire approximately 2.75 acres of land situated at the intersection of Edgewater Drive and Charles River Road in Waltham from Brandeis University, for the sum of Seventy-Five Thousand Dollars ($75,000.00).
The Commission further V O T E D: to accept the conveyance of a conservation restriction from Brandeis University over approximately 6.12 acres of land along the Charles River in Waltham, subject to the provisions as contained in the report of the Land Board of October 24, 1978.

5 Report of Mr. Zellen, November 9, requesting permission to negotiate a Consultant Contract with Geoffrey S. Cornish, Golf Course Architect, for the Development of a Master Plan for the Rehabilitation and Upgrading of the Martin Memorial Golf Course in Weston, and the Ponkapoag Golf Course in Canton, for a fee not to exceed $9,000.00.
The Commission V O T E D: Authority given to negotiate a Consultant Contract with Geoffrey S. Cornish, for a fee not to exceed $9,000.00.

6 Report of Mr. Bergin, November 15, recommending that Dr. John C. Swallow be continued as a technical Horticultural Consultant on an as needed/as available basis, for a period of one year, Upset Figure - $5,000.00.
The Commission V O T E D: Approved as recommended by Mr. Bergin in his report of November 15, 1978.

7 Report of Mr. Zellen, November 9, recommending approval of Scope of Services, Method of Compensation, and Time of Performance for proposed Consultant Contract with Storch Associates for Phase II, Rehabilitation of the Fenway Parkway System, at a cost not to exceed $182,381.00; also report of Consultant Contracts Task Force, November 6.
The Commission V O T E D: Approved as recommended by Mr. Zellen in his report of November 9, 1978.

8 Report of Mr. Zellen, November 9, recommending Amendment to Consultant Contract, with Andrew Christo Engineers Corp., for Upgrading and Repairing of William Reid Overpass, Memorial Drive, Cambridge, Massachusetts, which expands the Scope of Ser-

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vices, Compensation, and Time of Performance, at a cost not to exceed $38,237.59; also report of Consultant Contracts Task Force, November 1.
The Commission V O T E D: Approved as recommended by Mr. Zellen in his report of November 9, 1978.

1 Report of Mr. Zellen, November 13, recommending approval of overrun on Item No.33 - "Police Services," at an additional cost to the Commission of $36,000.00, under Contract No. E78-53PE, with Bonacorso Construction Corp., for additions and improvements to Charles Street Circle Foot Bridges, Boston, Massachusetts.
The Commission V O T E D: to approve overrun on Item No. 33, at an additional cost to the Commission of $36,000.00.

2 Report of the Selection Committee, November 16, on proposals for the Food and Skate Service Concession at the Monsignor William J. Daly Memorial Rink, Brighton-Newton.
The Commission V O T E D: to award the Food and Skate Service Concession to John Kervin, for the 1978-1979 Season, for an annual fee of $1,525.00, plus $65.00 per month for utilities, as recommended by the Selection Committee in its report of November 16, 1978.

3 Julia B. O'Brien, Assistant to the Chief Engineer, appeared before the Commission to report on the progress of determining the feasibility of securing several of the buildings of Peddocks Island to prevent further deterioration. An estimate of approximately $50,000.00 has been determined for boarding the windows but, to date, no estimate has been received on temporary roof repairs. Regarding implementation of the work, it is felt that the project does not qualify as an emergency; as a priority the soonest the work could begin is two to three months.
Commissioner Snedeker suggested that the Chief Engineer's Office investigate the possibility of having the work done on a time and materials basis.
The Commission requested that the Chief Engineer's Office report back with a recommendation as soon as possible.

Action was taken upon the following matters relating to the Metropolitan Water Supply System:

4 Report of Mr. Hitchcock, November 14, on bids for Borings, Subsurface Investigations in Arlington, Brookline, Cambridge, and Medford, Massachusetts, Contract No. W78-26.
The Commission V O T E D: to accept the lowest qualified bid, that of Briggs Engineering & Testing Co., Inc., of $17,150.00.

5 Report of Mr. Hitchcock, November 9, submitting request from the Washakum Live Steamers, a Club that restores and preserves antique steam-operated machinery, that they be allowed to remove the Condensate Pump for #20 Pumping Unit from Chestnut Hill High Service Pumping Station.
The Commission V O T E D: to donate the Condensate Pump to the Waushakum Live Steamers, as recommended by Mr. Hitchcock in his report of November 9, 1978, subject to the following conditions:
1. The Waushakum Live Steamers shall be responsible for the removal of the Pump from the Chestnut Hill Station at no cost to the Commission.
2. The Commission shall not be liable for any injuries or damages resulting during the removal of said Pump.

6 Report of Mr. Hitchcock, November 7, submitting specifications for Removal of Rock from Wachusett Aqueduct in Clinton, Massachusetts, Contract No. W78-25, estimated cost - $25,000.00, Account No. 2423-3008-12, and requesting permission to advertise.
The Commission V O T E D: to approve the specifications, and authority given to advertise.

7 At this point, Secretary Moran submitted for signature the following paper which was executed by the Commissioner and two Associate Commissioners:
Confirmatory Deed, dated November 17, 1978, to Richard G. Mintz and Joan L. Foley, Trustees of Albert J. Locatelli Realty Trust, of a parcel of land in Belmont, Massachusetts.
(The Confirmatory Deed was necessitated by an incorrect description of the metes and bounds in the previously executed deed).

8 Report of Mr. Bergin, November 14, submitting proposal of New England Research, Inc., for Continuation of Baseline Water Quality Monitoring Program relative to the Connecticut River - Quabbin Reservoir Diversion Project, and recommending that permission be granted to negotiate a new contract with New England Research, Inc., in the amount of $30,594.00, for a period of one year.
The Commission V O T E D: Authority given to Martin Weiss, Chief Engineer, to negotiate a new contract with New England Research, Inc., in the amount of $30,594.00, for a period of one year, as recommended by Mr. Bergin in his report of November 14, 1978.

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Action was taken upon the following matters relating to the Metropolitan Water Quality and Sewerage System:

1 Report of Mr. Wright, November 15, submitting First Amendment to Contract-Agreement, dated May 25, 1978, with Havens & Emerson, Inc., for Neponset River Estuary Combined Sewer Overflows Facilities Planning Project, which clarifies the Compensation Section of the Agreement.
The Commission VOTED: Approved.
The Secretary then submitted for signature First Amendment, dated November 17, 1978, which was signed by the Commissioner and three Associate Commissioners.

2 Report of Mr. Wright, November 13, submitting First Amendment to Contract-Agreement, dated May 25, 1978, with O'Brien & Gere Engineers, Inc., for Facilities Planning for the Control of Combined Sanitary Sewage and Stormwater Discharge into Boston Harbor and Its Tributary Rivers, which clarifies the Compensation Section of the Agreement.
The Commission VOTED: Approved.
The Secretary then submitted for signature First Amendment, dated November 17, 1978, which was signed by the Commissioner and three Associate Commissioners.

3 Report of Mr. Paton, November 14, requesting Commission approval to enter into an agreement with the U. S. Department of Health, Education and Welfare by which the MDC would pay to HEW a monthly rental estimated to be $36.48 for 5.25 acres of land at the former Fort Dawes Military Reservation at Deer Island; also reports of Mr. Wright, November 2, and Mr. Falvey, November 10.
The Commission VOTED: Approved as requested by Mr. Paton in his report of November 14, 1978.

Action was taken upon the following Various Matters:

4 Report of Ms. Royston, November 15, relative to the average dollar amount of contracts awarded by the MDC; also submitting recommendation on the monitoring of contracts that are under $100,000.00.
The Commission VOTED: that all MDC contracts in excess of $10,000.00 shall be monitored for compliance with Affirmative Action goals by the EEO Office.

5 Report of Mr. Weiss, November 9, submitting final draft of "Rules and Regulations Governing the Filing, Investigation and Settlement of Claims Made Under the Provisions of G.L., Chapter 30, Section 39N, for Equitable Adjustment in Contract Price for Differing Subsurface or Latent Physical Conditions.
The Commission VOTED: Held over.

6 Report of Mr. Kenney, November 14, recommending approval of proposal of CES Telecommunications Co. for Consultant Services to prepare a plan for and to oversee the relocation of the existing Police Communications Center from 20 Somerset Street, Boston, to the former Coca-Cola Co. Facility, estimated cost - $3,000.00.
The Commission VOTED: Approved as recommended by Mr. Kenney in his report of November 14, 1978.

7 At this point, the Commission VOTED: to direct the Office of the Secretary to draft a letter to Officer Harold F. MacGilvray, Jr. and his family expressing their concern over the injuries he sustained in a hit and run accident, and wishing him a speedy and complete recovery.

The following matter was placed on the agenda for the information of the Commission:

8 The following schedules were approved for payment by the Commissioner during the period from November 6, 1978 to November 13, 1978:

Invoices	$ 1,711,888.57
Reservation of Funds	$ 539,119.92
Advices of Change	$ 12,052.45
Weekly Payroll	$ 709,806.75
Industrial Accident Report	$ 18,082.34
Medical Payments	$ 10,846.14

ADJOURNED at 11:25 A.M., to meet on Thursday, November 30, 1978, at 10:00 A.M.

Joseph S. Moran
Secretary.

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Record of the Three Thousand and Twenty-Fifth (3025th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, November 30, 1978, at 10:00 A.M.

Present, Commissioner Snedeker and Associate Commissioners Hannigan, Banks, and Rodriguez.

The records of the meetings held on November 2, 1978 and November 9, 1978, were read and approved.

1 Matter of ratification of action of the Commissioner and two Associate Commissioners on November 29, 1978, whereby the executed Contract No. E78-73CE (Ref. No. E-551), with Commercial Construction Corp., for Miscellaneous Repairs to Metropolitan District Commission Headquarters Building in the City of Boston, Massachusetts.
The Commission V O T E D: Ratified and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:
2 Contract-Agreement, dated November 22, 1978, with Schoenfeld Associates, Inc., for Engineering Services for Upgrading and Repairing of Monsignor William J. Casey Overpass in Boston and Longfellow Bridge in Boston and Cambridge.
3 Contract-Agreement, dated November 30, 1978, with Anderson-Nichols & Co. and Hazen & Sawyer, P.C., Joint Venture, for Facilities Plan, including Infiltration/Inflow Studies for Framingham, Ashland, and Natick, as part of Commission's Wastewater Management Construction Program.
4 Contract No. S78-8, dated November 30, 1978, with W. S. Aiken, Inc., for Repair of Hoods, Fans, and Roofs, Deer Island Sewage Treatment Plant, Boston, Massachusetts.
5 Contract No. W78-15, dated November 30, 1978, with Welding and Engineering Co. of Boston, Inc., for Furnishing and Installing Aluminum Grating to Seven MDC Water Division Gate Houses in the Towns of Framingham, Wellesley, and Natick.
6 Contract No. E78-59-PR (Ref. No. E-549), dated November 22, 1978, with Morello Bros. Constr., Inc., for Revere Beach Reservation Park Development, Phase Two, Revere Beach Police Station, Bandstand/Pavilion Renovation in the City of Revere, Massachusetts.
7 Traffic Control Agreement, dated November 30, 1978, between the Massachusetts Department of Public Works and the Metropolitan District Commission, for the proposed Federal Aid Project No. M-000S(125) on West Roxbury Parkway, Boston, Massachusetts.
8 Contract-Agreement, dated November 27, 1978, with CES Telecommunications, Division of Computer Sciences Company (Inc.), for Telecommunications System for New MDC Police Communications Facility at 400 Soldiers Field Road, Allston, Massachusetts.
9 Contract No. E78-68PE, dated November 30, 1978, with Bonacorso Construction Corporation, for Repairs to Concrete Decks and Resurfacing of Roadways at Sweetser Interchange, Everett, Massachusetts, Mystic District.
10 Contract No. E78-71PE, dated November 30, 1978, with Clean-Way Mobile Wash, Inc., for Washing Tile Walls of Storrow and Berkeley Tunnels, Boston, Massachusetts.

Action was taken upon the following matters relating to the Metropolitan Parks System:

11 Report of Mr. Bergin, November 28, recommending approval of an extension of time from November 13, 1978 to May 1, 1979, on Contract No. E77-24PR (Ref. No. E-511), with Solimando Construction Co., Inc., for construction of Mystic River Reservation Park Development, Phase 1A, Medford, Massachusetts, due to the following reasons:
(a) Instructions from MDC Engineering Division to increase the size and shape of the parking lot for the Police Academy, and a change in the riprap design due to unstable bank conditions.
(b) It will also be necessary to postpone the loaming, seeding, and plantings until Spring.
The Commission V O T E D: to approve an extension of time from November 13, 1978 to May 1, 1979, as recommended by Mr. Bergin in his report of November 28, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

12 Report of Mr. Zellen, November 28, recommending approval of an extension of time from December 4, 1978 to June 1, 1979, on Contract No. E78-12PE, with J. Tropeano & Sons, for Landscape Improvements, Traffic Island, Winthrop Parkway at Broadsound Avenue and Leverett Avenue, Revere, Massachusetts, in order to complete the work under Extra Work Order No. 1.
The Commission V O T E D: to approve an extension of time from December 4, 1978 to June 1, 1979, as recommended by Mr. Zellen in his report of November 28, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

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Report of Mr. Bergin, November 27, submitting plans for Tropical Forest Pavilion at the Franklin Park Zoo, Contract No. E-459, estimated cost - $6,500,000.00, Account No. 2449-7373 - $4,000,000.00 and Account No. 2449-7891 - $2,500,000.00, and requesting permission to advertise; also report of Ms. Royston, November 22.
The Commission V O T E D: to incorporate a 50% minority participation goal in the contract.
The Commission further V O T E D: to approve the plans, and authority given to advertise.

2 Report of Mr. Zellen, November 24, recommending approval of an extension of time from November 15, 1978 to January 15, 1979, on Contract No. E78-27PE, with R. A. Caputo Company, for Renovations and Improvements to the Max Ulin Ice Skating Rink, Milton, due to delays in obtaining filed subcontractors at the start of the project and also the time lost due to alterations and extra work.
The Commission V O T E D: to approve an extension of time from November 15, 1978 to January 15, 1979, as recommended by Mr. Zellen in his report of November 24, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

3 Report of Mr. Zellen, November 27, on bids for Electronics and Sound System Maintenance and Repair Work at Various Sports Facilities and Recreational Areas of the Metropolitan Parks System, Contract No. E78-72PE.
The Commission V O T E D: to accept the lowest bid, that of SES Co., Inc., of $44,947.50.

4 Report of Mr. Zellen, November 27, recommending approval of overrun on Item No. 20 - "Traffic Signal Push Buttons and Signs," at a total additional cost to the Commission of $720.00, on Contract No. P-77-12, with New England Traffic Signals, Inc., for Servicing Traffic Signal Control Systems on Parkways and Roadways of the Metropolitan District Commission.
The Commission V O T E D: to approve overrun on Item No. 20 - "Traffic Signal Push Buttons and Signs," at a total additional cost to the Commission of $720.00.

5 Report of the Land Board, November 28, on request of Slade's Mill, Inc. to lease 78,875 square feet of MDC land located on the Revere Beach Parkway, Revere.
The Commission V O T E D: to deny the request of Slade's Mill, Inc., as recommended by the Land Board in its report of November 28, 1978.

6 Report of Mr. Kenney, November 21, recommending approval of Contract-Agreement with the Town of Canton to provide Ambulance Service for emergencies which take place on MDC property within the confines of the Town of Canton.
The Commission V O T E D: Approved.
The Secretary then submitted for signature the Contract-Agreement, dated November 30, 1978, which was signed by the Commissioner and three Associate Commissioners.

7 Report of Mr. Kenney, November 21, recommending that the Commission name the bathhouse at Houghton's Pond, Blue Hills Reservation, Milton, in memory of Officer William J. Scannell.
The Commission V O T E D: to designate the bathhouse at Houghton's Pond, Blue Hills Reservation, Milton, Massachusetts, as the "William J. Scannell Bathhouse," in honor of the late William J. Scannell, a former Metropolitan Police Patrolman, who rendered many years of dedicated service to the Metropolitan District Commission as a member of its Mounted Police Unit, and that a suitable marker bearing said designation shall be placed at this location by the Commission.
The Commission further V O T E D: to direct the Legislative Office to prepare legislation for submission to the General Court as described above.

8 Report of Mr. Falvey, November 22, recommending payment of Relocation Claims submitted by the Boston Redevelopment Authority, Relocation Agents for the Revere Beach Development Project, as follows:
1. Sandra M. Castucci, d/b/a Arcade Bazaar, 137 Revere Beach Boulevard, Revere - $19,105.00.
2. Nautical Recreation, Inc., 160 Revere Beach Boulevard, Revere - $294,871.35.
Also recommending that the Commissioner be authorized to sign and approve said payments on behalf of the Commission.
The Commission V O T E D: to authorize payment of Relocation Claims of Sandra M. Castucci, d/b/a Arcade Bazaar, in the amount of $19,105.00, and Nautical Recreation, Inc., in the amount of $294,871.35; Commissioner John F. Snedeker to execute said Claims for, and on behalf of, the Commission.

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1 Report of Mr. Zellen, November 21, requesting permission to advertise a contract for alterations to Retaining Wall, West Roxbury Parkway and Centre Street, Boston, Massachusetts, estimated cost - $8,000.00, Account No. 2444-9001-12.
The Commission V O T E D: Authority given to advertise.

2 Report of Mr. Zellen, November 20, recommending approval of an extension of time from December 1, 1978 to December 31, 1978, on Contract No. E78-14PE, with Arborist Construction Co., Inc., for proposed installation of Timber Playground Equipment at Various Locations within the MDC area, due to late delivery of the stainless steel slides specified for this project.
The Commission V O T E D: to approve an extension of time from December 1, 1978 to December 31, 1978, as recommended by Mr. Zellen in his report of November 20, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

3 Matter of ratification of action of the Commissioner and two Associate Commissioners on November 21, 1978, whereby they accepted the lowest bid, that of Commercial Construction Corp., of $34,120.00, for miscellaneous repairs to MDC Headquarters Building, Contract No. E78-73CE (Ref. No. E-551), as recommended by Mr. Bergin in his report of November 21, 1978.
The Commission V O T E D: Ratified and approved.

4 Report of Mr. Zellen, November 17, on request of Bonacorso Construction Corp. to work Saturdays and flexible hours on Contract No. E78-65PE, for Storm Damage Repairs to Seawall, Winthrop Parkway, Revere and Winthrop, Massachusetts.
The Commission V O T E D: to grant permission to Bonacorso Construction Corp. to schedule work on Saturdays and flexible hours, as recommended by Mr. Zellen in his report of November 17, 1978.

5 Report of Mr. Zellen, November 15, on request of Bonacorso Construction Corp. for permission to sublet Item No. 11 - "Steel Sheet Piling," under Contract No. E78-65PE, for Storm Damage Repairs to Sea Wall, Winthrop Parkway, Revere and Winthrop, Massachusetts, to Hub Foundation Co., Inc. - Approximate Value of Work - $61,000.00.
The Commission V O T E D: to grant permission to Bonacorso Construction Corp. to sublet Item No. 11 - "Steel Sheet Piling," to Hub Foundation Co., Inc., as recommended by Mr. Zellen in his report of November 15, 1978.

6 Report of Mr. Kenney, November 16, recommending approval of Contract-Agreement with the Town of Winchester to provide Ambulance Service for emergencies which take place on MDC property within the confines of the Town of Winchester.
The Commission V O T E D: Approved.
The Secretary then submitted for signature the Contract-Agreement, dated November 30, 1978, which was signed by the Commissioner and three Associate Commissioners.

7 Report of the Land Board, November 27, on request of Fitzgerald Corporation for an access on Unquity Road to their proposed Quisset Brook Condominium Development.
Mr. Robert Powers, of the Park Engineering Permit Section, appeared before the Commission to present the recommendation of the Land Board on the relocation of the access from the condominium development. The Board, after reconsidering the original site, is recommending that, for purposes of public safety, the point of access should be an entrance at the intersection of Canton Avenue and Unquity Road.
Mr. Richard Fitzgerald, the petitioner, was present at the meeting and expressed his objections to this access and reiterated his request for access on Unquity Road across from the Ulin Skating Rink parking lot.
After a lengthy discussion, Commissioner Snedeker suggested an on site visit by the Commission.
The Commission V O T E D: Held over pending a visit to the site by the Commission.

8 Report of Mr. Zellen, November 16, recommending the following on Contract No. P-77-38, with Inner Space Services, for Underwater Maintenance and Repairs of Charles River Locks, Boston:
(a) That the work be accepted as completed as of October 24, 1978.
(b) That Estimate No. 5 (Final), in the amount of $1,080.00, be approved for payment.
(c) That reserve, in the amount of $1,349.60, be approved for payment on December 28, 1978.
The Commission V O T E D: that the work of Inner Space Services, contractors under Contract No. P-77-38, for Underwater Maintenance and Repairs of Charles River Locks, Boston, be and hereby is accepted as completed as of October 24, 1978.
The Commission further V O T E D: to approve Estimate No. 5 (Final), in the amount of $1,080.00, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of

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(cn.-) $1,349.60, for payment on December 28, 1978.

1 Report of Mr. Zellen, November 16, recommending approval of an extension of time from November 1, 1978 to December 10, 1978, on Contract No. E78-56PE, with P & H General Contractors, Inc., for Improvements to the Emmons-Horrigan Skating Rink, Charlestown, due to late delivery of the acrylic screening and framing system.
The Commission VOTED: to approve an extension of time from November 1, 1978 to December 10, 1978, as recommended by Mr. Zellen in his report of November 16, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

Action was taken upon the following matters relating to the Metropolitan Water Supply System:

2 Report of Mr. Hitchcock, November 27, on bids for Roof Repairs to the Chestnut Hill High and Low Service Pumping Stations and Long Shed, Chestnut Hill, Boston, Massachusetts, Contract No. W78-23.
The Commission VOTED: to accept the lowest qualified bid, that of Gilbert & Becker Co., Inc., of $88,785.00.

3 Report of Mr. Hitchcock, November 27, on bids for Window Replacements and Repairs to the High Service Pumping Station, Chestnut Hill, Boston, Massachusetts, Contract No. W78-22.
The Commission VOTED: to accept the only qualified bid received, that of C-Q Construction Corp., of $82,800.00.

4 Report of Mr. Hitchcock, November 28, requesting permission to invite bids for furnishing Supervisory Engineering Services for Repairs to Hydro-Electric Generator No. 1 at Cosgrove Intake and Power Plant in Clinton, Massachusetts, Contract No. 120-I, estimated cost - Under $5,000.00, Account No. 2423-3001-12.
The Commission VOTED: Authority given to invite bids.

5 Report of Mr. Hitchcock, November 28, on bids for Masonry Repairs to the High Service Pumping Station, Chestnut Hill, Boston, Massachusetts, Contract No. W78-20.
The Commission VOTED: to accept the lowest qualified bid, that of Daniel J. McCarty, of $73,700.00.

6 Report of Mr. Hitchcock, November 22, recommending approval of Extra Work Order No. 1, for a total estimated cost of approximately $540.00, for furnishing and installing 208 linear feet of middle rail fence framework to fence on the Ash Street Bridge, on Contract No. W77-1, with Metropolitan Fence Corporation, for furnishing and installing chain link fence at Weston Reservoir, Weston, Massachusetts.
The Commission VOTED: to approve Extra Work Order No. 1, for a total estimated cost of approximately $540.00.

7 Report of Mr. Bergin, November 16, recommending that approximately 70% of the current retainage ($133,000.00) be paid to Coughlan Construction Co., Inc. on Contract No. E77-40-PR&W (Ref. No. E-518), for Restoration and Rehabilitation, Chestnut Hill Reservoir and Reservation.
The Commission VOTED: to approve release of 70% of retainage, in the amount of $133,000.00, for payment to Coughlan Construction Co., Inc.

8 Report of Mr. Bergin, November 27, recommending release of reserve, in the amount of $4,289.99, to Perini Corporation, on Contract No. E78-15W (Ref. No. E-501), for Dorchester Tunnel Grouting.
The Commission VOTED: to approve release of reserve, in the amount of $4,289.99, for payment to Perini Corporation.

9 Report of Mr. Bergin, November 27, submitting proposal of New England Research, Inc. for the continuation of Baseline Water Quality Monitoring Program relative to the Connecticut River - Quabbin Reservoir Diversion Project - Total Fee - $30,594.00; also report of Consultant Contracts Task Force, November 27.
The Commission VOTED: Approved as recommended by Mr. Bergin in his report of November 27, 1978; the total fee not to exceed $30,594.00.

10 Letter of the City of Lynn, November 27, requesting acceptance as a member of the Metropolitan Water District for the express purpose of procuring the water required by the General Electric River Works Plant in Lynn; also report of Mr. Faucher, November 27.
The Commission VOTED: to direct Martin Weiss, Chief Enginner, and the Water Division to commence preliminary negotiations with the City of Lynn to enable the City to become a partial member of the Metropolitan Water District consistent with the provisions of the Water Division, as contained in the report of Mr. Faucher,

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Assistant Director of Water Engineering, of November 27, 1978.

1 Report of Mr. Hitchcock, November 29, recommending approval of overruns on Item Nos. 2 - "Furnishing Labor for On Site Replacement or Parts," at a cost of $6,762.00, and Item No. 3 - "Furnishing Labor for Shop Work," at a cost of $13,558.50, for a total additional cost of $20,320.50, on Contract No. W78-4, with General Electric Company, for modification of Turbine No. 2 at Cosgrove Intake and Power Plant in Clinton, Massachusetts.
The Commission V O T E D: to approve overruns on Items Nos. 2 and 3, for a total additional cost of $20,320.50.

2 Report of Mr. Hitchcock, November 27, recommending that the MDC become a Utility Member in the organizational membership of AWWA (American Water Works Association) with annual dues of $1,500.00.
The Commission V O T E D: Approved as recommended by Mr. Hitchcock in his report of November 27, 1978.

3 Report of Mr. Hitchcock, November 21, requesting that the Commission select Linenthal, Eisenberg, Anderson, Inc. to perform Consultant Services for Design and Engineering Services during construction for about 22,200 linear feet of large diameter water supply transmission mains to reinforce the Northern High Service Distribution System, and also authorize the Chief Engineer to negotiate a Scope of Services and Fee.
The Commission V O T E D: to select Linenthal, Eisenberg, Anderson, Inc. as Consultant for this project.
The Commission further V O T E D: to authorize Martin Weiss, Chief Engineer, to negotiate with Linenthal, Eisenberg, Anderson, Inc. and establish a Fee and Scope of Services to be approved by the Commission before the Contract-Agreement is prepared for execution.

Action was taken upon the following matters relating to the Metropolitan Water Quality and Sewerage System:

4 Report of Mr. Paton, November 17, on bids for installation of a Security Fence, Braintree-Weymouth Pumping Station, Quincy, Massachusetts, Contract No. S78-12.
The Commission V O T E D: to accept the lowest bid, that of U. S. Steel Corporation, of $8,557.00.

5 Report of Mr. Paton, November 22, on bids for installation of Locker Rooms and Sanitary Facilities, East Boston Maintenance Yard, East Boston, Massachusetts, Contract No. S78-13.
The Commission V O T E D: to accept the lowest bid, that of P & H General Contractors, Inc., of $52,630.00.

6 Report of Mr. Ferullo, November 27, submitting for review and approval final Draft Report of Energy Resources Company, Inc. on Sludge Composting Project.
The Commission V O T E D: Held over for purposes of review and to direct Mr. Ferullo to frame a recommendation for Phase 2 of this project.

7 Report of Ms. Blank, November 22, recommending amendment to Contract-Agreement, with Robert G. Davidson, for Consultant Services relative to Preparation of MDC Application for a Modification of the Secondary Treatment Requirement at the Deer Island and Nut Island Sewage Treatment Plants to comply with the Federal Clean Water Act Amendments, PL 95-217, by adding tasks to the Scope of Services, extending the Time of Performance, and increasing the price to $31,000.00 by adding $7,000.00 for services.
The Commission V O T E D: Approved as recommended by Ms. Blank in her report of November 22, 1978.

8 Report of Mr. Brutsch, November 27, relative to letters from the City of Boston, Public Facilities Department, and the Massachusetts Disaster Recovery Team concerning Repairs to Storm Damage Stone Seawall and Rip Rap, Deer Island, Project No. 2353-P1-2D-79.
The Commission V O T E D: to approve the recommendations as outlined by Mr. Brutsch in his report of November 27, 1978, as follows:

1. That the Commission recommend to the City of Boston to accept Alternates 1 and 2.
2. That the Commission, through its Sewerage Division, provide the necessary access through Commission property.
3. That the Commission agree to make its claim against the contractor in the event of damages arising under this contract.

Action was taken upon the following Various Matter:

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Report of Mr. Weiss, November 9, submitting final draft of "Rules and Regulations Governing the Filing, Investigation and Settlement of Claims for Equitable Adjustment in Contract Price for Differing Subsurface or Latent Physical Conditions." The Commission V O T E D: that the following Rules and Regulations Governing the Filing, Investigation and Settlement of Claims for Equitable Adjustment in Contract Price for Differing Subsurface or Latent Physical Conditions be and hereby are adopted, to take effect February 1, 1979, and authority given to proceed in accordance with General Laws, Section 3, of Chapter 30A:

RULES AND REGULATIONS
GOVERNING THE FILING, INVESTIGATION AND SETTLEMENT OF CLAIMS FOR EQUITABLE ADJUSTMENT IN CONTRACT PRICE FOR DIFFERING SUBSURFACE OR LATENT PHYSICAL CONDITIONS

(Adopted under authority of General Laws, Chapter 30, Section 39N)

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1. The Contractor shall, upon encountering differing subsurface or latent physical conditions, promptly cease operations in the area of such conditions and notify the Engineer, in writing, describing in full detail the subsurface or latent physical conditions at the site which he maintains differs substantially or materially from those shown on the plans or indicated in the contract documents, or from those ordinarily encountered and generally recognized as inherent in work of the character provided for in the plans and contract documents. The Engineer shall promptly investigate such conditions and prepare a written report of his findings and determinations for the Commission. The Engineer may then direct the Contractor to proceed with the work.
   If the Commission finds that such conditions, as have been described in detail by the Contractor, do exist, and are of such a nature as to cause an increase or decrease in cost of performance of the work or a change in the construction methods required for the performance of the work which results in an increase or a decrease in the cost of the work, the Commission shall make an equitable adjustment in the contract price, and the contract shall be modified, in writing, accordingly. No claim of the Contractor shall be allowed unless the Contractor has strictly observed the provisions of this Section, giving the Engineer the opportunity to investigate the conditions prior to their being disturbed by the Contractor.
2. No adjustment or allowance of any kind will be made to the Contractor on account of any delay or suspension of work or any portion thereof because the actual subsurface or latent physical conditions encountered at the site differ substantially and materially from those shown on the plans or indicated in the contract documents, except as may be provided in the contract documents.
3. No claim will be approved or any adjustment or allowance made on account of encountering subsurface or latent physical conditions at the site that differ substantially and materially from those shown on the plans or indicated in the contract documents unless such conditions were in existence at the time of the award of the contract.
4. Any dispute between the Contractor and the Engineer concerning a question of fact under these Rules and Regulations, which is not disposed of by agreement, shall be decided by the Chief Engineer of the Metropolitan District Commission.
5. After the Engineer has completed his investigation of the physical conditions at the site and pending final decision upon the Contractor's claim by the Commission, the Contractor shall proceed diligently with the performance of the work under the contract. The Contractor shall keep and maintain itemized records of the details and amount of work performed together with the actual costs of same.
6. The Contractor shall, when requested by the Engineer, furnish itemized statements of the cost of performance of such work and shall provide the Engineer with access to all accounts, bills, and vouchers relating thereto; and unless the Contractor shall furnish all such itemized statements, access to all accounts, bills, and vouchers, he shall not be entitled to payment for any items of work for which such information is sought by the Engineer.
7. If the Commission finds that an equitable adjustment in the contract price should be made because of differing subsurface or latent physical conditions, compensation for the work shall be computed in one of the following methods:
   A. A lump sum agreed upon by the Contractor and the Engineer.
   B. A unit price agreed upon by the Contractor and the Engineer.
   C. (1) Actual cost of direct labor.
      (2) Actual cost of materials (less salvage value, if any).
      (3) Actual cost of reasonable rental rates for equipment.
      (4) 15% of (1), (2), and (3).
      (5) Actual cost of Public Liability, Property Damage, and Workmen's Compensation Insurance, and payments under Federal Social Security and Massachusetts Unemployment Compensation acts for subject work.

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(6) There shall be no allowance made for superintendence, general or direct overhead charges, nor for the use of small tools and manual equipment.

D. On subcontract work performed by an approved Subcontractor, the cost of the work may also be determined by the Subcontractor on the basis of methods A, B, or C. If method C is employed, the Subcontractor shall compute the cost of the work in compliance with steps (1) through (6), inclusive, for which the Contractor shall be allowed for handling and processing 3 percent of the aforesaid computed cost.
The cost of the work shall be subject to the approval of the Commission, and said cost shall be accepted as full payment by the Contractor for any such work that may be performed.

8. The Contract shall be considered modified in writing as required by General Laws, Chapter 30, Section 39N, by the processing of an Extra Work Order.

The following matters were placed on the agenda for the information of the Commission:

1 The following schedules were approved for payment by the Commissioner during the period from November 13, 1978 to November 20, 1978:

Invoices	$ 1,628,950.40
Reservation of Funds	$ 952,150.14
Advices of Change	$ 66,170.00
Weekly Payroll	$ 690,915.08
Medical Payments	$ 5,279.14
Request for Advances	$ 3,403,224.00

2 The following schedules were approved for payment by the Commissioner during the period from November 20, 1978 to November 27, 1978:

Invoices	$ 973,638.49
Reservation of Funds	$ 102,481.17
Weekly Payroll	$ 708,174.99
Industrial Accident Report	$ 10,980.09
Medical Payments	$ 2,740.69

ADJOURNED at 11:52 A.M., to meet on Thursday, December 7, 1978, at 10:00 A.M.

Joseph S. Moran
Secretary.

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Record of the Three Thousand and Twenty-Sixth (3026th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, December 7, 1978, at 10:00 A.M.

Present, Commissioner Paul F. Nace, Jr. and Associate Commissioners Hannigan, Banks, Rodriguez, and Savage.

The records of the meeting held on November 17, 1978, were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

3 Second Amendment, dated December 7, 1978, to Contract-Agreement, dated July 17, 1977, with Carol R. Johnson & Associates, Inc., for Engineering and Architectural Services for the Revere Beach Development Project, which increases the Scope of Work and revises the Compensation and Time for Performance phases of the contract.

4 Contract-Agreement, dated December 7, 1978, with Dr. John C. Swallow, for services as a Technical Horticultural Consultant on an as needed/as available basis for a period of one year.

5 Contract-Agreement, dated December 7, 1978, with H. W. Lochner, Inc., for Structural Engineering Services for Upgrade and Repair of Paul A. McCarthy Overpass, Squire's Bridge, and Monsignor McGrath Highway, Somerville, Massachusetts.

6 First Amendment, dated December 7, 1978, to Contract-Agreement, dated April 27, 1978, with Robert G. Davidson, for Consultant Services relative to Preparation of MDC Application for a Modification of the Secondary Treatment Requirement at the Deer Island and Nut Island Sewage Treatment Plants to comply with the Federal Clean Water Act Amendments, PL 95-217, which increases the Scope of Services and Compensation and extends the Time for Performance.

Action was taken upon the following matters relating to the Metropolitan Parks System:

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Report of the Land Board, November 27, on request of Fitzgerald Corporation for an access on Unquity Road to their proposed Quisset Brook Condominium Development. Based on their on-site visit, it was the collective feeling of the Commissioners that the requested access on Unquity Road across from the MDC rink parking lot would create serious traffic and pedestrian safety problems in addition to the invariable impact on the natural woodland setting. While acknowledging that the access at the intersection of Unquity Road and Canton Avenue, as recommended by the Land Board, presented some traffic problems, it was the view of the Commission that these could be amply addressed in a traffic study of the intersection. Commissioner Nace suggested that the developer, the Fitzgerald Corporation, conduct a traffic study of the intersection including analysis and recommendations for traffic improvements.
At the end of the discussion, the Commission VOTED: that the Fitzgerald Corporation be allowed access to its condominium development from Unquity Road at the circle near Canton Avenue as illustrated on the accompanying plan and that the developer, Fitzgerald Corporation, be required to conduct a drainage study and traffic impact study which will include recommendations for traffic improvements for the intersection.

2 Report of Mr. Zellen, December 4, on bids for Breaking Ice in the Charles River Basin and the Mystic River Basin, Contract No. E78-76PE.
The Commission VOTED: to accept the only bid received, that of Boston Fuel Transportation, Inc., of $89.00 per hour per boat for the first 50 hours, and $89.00 per hour per boat for subsequent breaking.

3 Report of Mr. Zellen, November 29, recommending approval of an extension of time from August 31, 1978 to September 12, 1978, on Contract No. P-77-21, with Servicemaster Services, Inc., for Washing Tunnels, Storrow Drive, Boston, to allow for the last washing which was not actually accomplished until September 12, 1978.
The Commission VOTED: to approve an extension of time from August 31, 1978 to September 12, 1978, as recommended by Mr. Zellen in his report of November 29, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.
Mr. Savage desired to be recorded as being opposed to this action of the Commission.

4 Report of Mr. Zellen, December 4, recommending approval of Alteration No. 1, at no additional cost to the Commission, for substitution of step-taped electrical poles in place of a smooth tapered pole, on Contract No. E78-30PE, with J. M. Cashman, Inc., for Rehabilitation of Georges Island Pier Facilities, Boston Harbor.
The Commission VOTED: to approve Alteration No. 1, at no additional cost to the Commission.

5 Report of Mr. Zellen, November 28, recommending the following on Contract No. P-77-41, with Allied Weatherproofing Co., Inc., for Roofing Repairs and other Improvements, Hatch Shell, Storrow Drive, Boston:
(a) That the work be accepted as substantially completed as of August 3, 1978, with the exception of Item No. 7A - "Roofing" and Item No. 7C - "Concrete Penetration Sealer and Air Conductor Waterproofing Sealer."
(b) That Estimate No. 2 (Semi-Final), in the amount of $19,522.50, be approved for payment.
(c) That reserve, in the amount of $2,004.65, be approved for payment.
The Commission VOTED: that the work of Allied Weatherproofing Co., Inc., contractors under Contract No. P-77-41, for Roofing Repairs and other Improvements, Hatch Shell, Storrow Drive, Boston, be and hereby is accepted as substantially completed as of August 3, 1978, with the exception of Item No. 7A - "Roofing" amd Item No. 7C - "Concrete Penetration Sealer and Air Conductor Waterproofing Sealer."
The Commission further VOTED: to approve Estimate No. 2 (Semi-Final), in the amount of $19,522.50, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $2,004.65, for payment.

6 Report of Mr. Zellen, November 30, recommending the following on Contract No. E77-51PE, with Bonacorso Construction Corp., for Proposed Bridge Repairs, Dorchester Bay Bridge, William T. Morrissey Boulevard, Dorchester:
(a) That the work be accepted as completed as of October 27, 1978.
(b) That Estimate No. 7 (Final), in the amount of $3,119.26, be approved for payment.
(c) That reserve, in the amount of $346.58, be approved for payment on December 31, 1978.
The Commission VOTED: that the work of Bonacorso Construction Corp., contractors under Contract No. E77-51PE, for Proposed Bridge Repairs, Dorchester Bay Bridge, William T. Morrissey Boulevard, Dorchester, be and hereby is accepted as completed as of October 27, 1978.
The Commission further VOTED: to approve Estimate No. 7 (Final), in the amount of $3,119.26, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of

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$346.58, for payment on December 31, 1978.

1 Report of Mr. Zellen, November 21, recommending approval of an extension of time from October 15, 1978 to December 10, 1978, on Contract No. E78-49PE, with Moscone, Inc., for Improvements to Rink Area, William Connell Skating Rink, Weymouth, due to the fact that the installation of refrigeration piping, including the lack of certified welders, has caused the work to go beyond the scheduled completion date.
The Commission VOTED: to approve an extension of time from October 15, 1978 to December 10, 1978, as recommended by Mr. Zellen in his report of November 21, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

2 Report of Mr. Zellen, December 1, recommending approval of Extra Work Order No. 1, in the amount of $6,665.50, for relocating the 24" drain line, including manholes, bituminous concrete paving of trenches resulting from relocation work, resurfacing of all bituminous concrete areas to present a uniform appearance, and widening of existing bituminous concrete driveway to obtain a suitable access, on Contract No. E78-27PE, with R. A. Caputo Company, for Renovations and Improvements to the Max Ulin Ice Skating Rink, Milton.
The Commission VOTED: to approve Extra Work Order No. 1, in the amount of $6,665.50.

3 Report of Mr. Zellen, November 29, recommending approval of Extra Work Order No. 2, in the amount of $375.90, for wiring one unit heater and one hot water heater, on Contract No. E78-50PE, with Faletra Brothers, Inc., for Modifications and Improvements to the Veterans Memorial Rink, Arlington.
The Commission VOTED: to approve Extra Work Order No. 2, in the amount of $375.90.

4 Report of Mr. Zellen, November 29, recommending approval of Extra Work Claim No. 1, in the amount of $461.12, for overtime work of Electrical Subcontractor, on Contract No. E78-50PE, with Faletra Brothers, Inc., for Modifications and Improvements to the Veterans Memorial Rink, Arlington.
The Commission VOTED: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work, and approve Extra Work Claim No. 1, in the amount of $461.12.
Mr. Savage desired to be recorded as being present but not voting.

5 Report of Mr. Zellen, November 22, recommending approval of Extra Work Order No. 1, in the amount of $877.50, for installing one chain link gate, removing a base plate, and then reinstalling a remodeled base plate, on Contract No. E78-56PE, with P & H General Contractors, Inc., for Improvements to Emmons-Horrigan Skating Rink, Charlestown.
The Commission VOTED: to approve Extra Work Order No. 1, in the amount of $877.50.

6 Report of Mr. Zellen, December 4, recommending approval of Alteration No. 1, at a credit to the Commission of $30.00, for substituting twelve heavy duty couplings with neoprene gaskets in place of welding twelve joints on 6-inch steel pipe, on Contract No. E78-63PE, with A. J. Robicheau Construction Company, Inc., for Emergency Repairs to Water Leaks, Storrow Drive under Harvard Bridge, Boston, Massachusetts.
The Commission VOTED: to approve Alteration No. 1, at a credit to the Commission of $30.00.

7 Report of Mr. Zellen, December 4, on bids for Demolition and Removal of Field House at Smith Field, Stony Brook Reservation, Boston, Contract No. E78-77PE "I".
The Commission VOTED: to accept the lowest bid, that of Mystic Building Wrecking Co., Inc., of $4,200.00.

8 Report of Mr. Falvey, December 5, on request of the Attorney General's Office for a new appraisal report in connection with Eighty-Nine Brighton Ave. vs. Commonwealth of Massachusetts, Middlesex Superior Court No. 77-4961, Charles River Reservation, Moody Street, Waltham, and requesting that the Right-of-Way Section be authorized to solicit an appraisal proposal from Frederick L. Donahoe, Jr.
The Commission VOTED: to authorize Jeremiah A. Falvey, Jr., Director of Right-of-Way Section, to request Frederick L. Donahoe, Jr. to submit a proposal to appraise this property.

9 Report of Mr. Falvey, December 4, on request of the Massachusetts Bay Transportation Authority for certain construction easements in order to maintain their construction schedule for the Red-Line Extension from Harvard Square to Alewife Brook Parkway near Rindge Avenue in Cambridge.
The Commission VOTED: to grant temporary construction easements in Parcels

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A-1, A-2, A-3, C-1, C-2, C-5, C-7, C-9, and C-10, as shown on plan submitted by the Massachusetts Bay Transportation Authority, for a period of five years from January 1, 1979 to December 31, 1983.

1 Report of Mr. Kenney, November 17, recommending approval of Contract-Agreement with Revere Ambulance Service, Inc. to provide Ambulance Service for emergencies which take place on MDC property within the confines of the Town of Saugus.
The Commission V O T E D: Held over.

2 Report of Secretary Moran, December 1, on request of Lincoln Guide Service, Inc. for an adjustment in charge for heating expense for the 1977-1978 Season at the Clubhouse of Leo J. Martin Memorial Golf Course during their operation of Cross-Country Skiing Concession, and recommending that the Commission approve a $577.90 reduction in the heating bill of $1,697.90 covering the 1977-1978 Season.
The Commission V O T E D: to approve a $577.90 reduction in the heating bill of $1,697.90 covering the 1977-1978 Season, as recommended by Secretary Moran in his report of December 1, 1978.

3 Report of Mr. Williams, December 5, recommending approval of Contract-Agreement, with Massachusetts Audubon Society, for operation of Trailside Museum and Chickatawbut Hill; Annual Management Fee - $150,000.00.
The Commission V O T E D: Approved.
The Secretary then submitted for signature Contract-Agreement, dated November 30, 1978, which was signed by the Commissioner and four Associate Commissioners.

4 Letters of Larchmont Recreation, Inc., September 22 and October 19, relative to an increase in the Lift Ticket Rates and Season Pass Rates at the Blue Hills Ski Area, and requesting approval of two new sessions for the period starting after Christmas vacation until the February vacation; also requesting an upward adjustment in the percentage of gross sales payable to the MDC; also reports of Secretary Moran, December 5, and Mr. Williams, December 6.
The Commission V O T E D: to approve increase in Lift Ticket Rates and Season Pass Rates, as follows:
1. Juniors - All Day - Weekdays - From $3.75 to $4.00.
2. Adults - Half Day - Weekends & Holidays - From $5.00 to $5.50.
   Juniors - Half Day - Weekends & Holidays - From $3.75 to $4.00.
   Juniors - All Day - Weekends & Holidays - From $4.25 to $5.00.
3. SEASON RATES
   All Sessions
   A. 14-18 Years of Age - From $75.00 to $100.00.
   B. Juniors - From $55.00 to $75.00.
   C. Adults - From $125.00 to $150.00.
   Monday - Friday
   A. Juniors - From $35.00 to $50.00.
   B. Adults - From $75.00 to $100.00.
The Commission further V O T E D: to approve two new sessions for the period starting after Christmas vacation until the February vacation, as follows:
1. 3:00 P.M. - 5:45 P.M. (After School Period).
   Juniors - $3.00; Adults - $3.00.
2. 1:00 P.M. - 5:45 P.M. (Combined Session) Monday - Friday.
   Juniors - $4.50; Adults - $6.00.
The Commission further V O T E D: to deny the request for an upward adjustment in the percentage of gross sales payable to MDC.

5 Report of Mr. Williams, December 1, relative to renewal of Permit to Greater Boston YMCA to operate Ponkapoag Outdoor Center in Blue Hills Reservation.
Robert B. Williams, MDC Park Director, appeared before the Commission and gave the background of the relationship between the Greater Boston YMCA and the MDC, and described some of the problems the Ponkapoag Outdoor Center has encountered due to its tenuous permit arrangement with the MDC. He further expressed concern over some of the past programming at the Center, and that the view of the Parks Division is that only those programs that require a woodland setting should be permitted.
Mr. Robert Spencer, Associate Director of Operations for the Greater Boston YMCA, spoke of the profound impact the Center has had on fulfilling the needs of the inner city constituency. He explained that to enable the program to remain viable, funding sources require strong assurances that the Center will be allowed to continue.
Associate Commissioner Banks expressed concern over the impact of the program on the reservation as a whole and did not feel that the report submitted addressed that issue sufficiently.
Mr. Robert DeSanto of DeLeuw, Cather and Co., the YMCA's Consultants for the Center, spoke of the user capacity for the area and ways of measuring to minimize the impact.
Dave Hodgdon, representing the Friends of the Blue Hills, stated that he felt

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another short-term permit would be appropriate, and that during that period a fuller environmental feasibility study could be undertaken.
At Commissioner Nace's suggestion, the Commission VOTED: to hold the matter over pending a site visit by the Commission.

1 Letter of Kenneth Cowan, November 6, requesting permission to moor a 43-foot boat at the Watertown Yacht Club; also report of Mr. Kenney, November 17.
The Commission VOTED: Denied

Action was taken upon the following matters relating to the Metropolitan Water Supply System:

2 Report of Mr. Hitchcock, December 4, recommending approval of a 155-day extension of time from December 11, 1978 to May 15, 1979, on Contract No. W78-21, with Roy O. Leonard, Inc., for Cleaning and Painting Turkey Hill Standpipe, Arlington, Massachusetts, due to the following reasons:

1. Progress on this contract has been delayed due to the fact that this contract was awarded late in the year and daily temperatures of late have fallen below those recommended by paint manufacturers for application of paint to exterior surfaces.
2. The Contractor encountered a great deal of vandalism to his equipment at the site which has impeded progress.

The Commission VOTED: to approve a 155-day extension of time from December 11, 1978 to May 15, 1979, as recommended by Mr. Hitchcock in his report of December 4, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

3 Report of Mr. Hitchcock, December 4, recommending approval of Extra Work Order No. 1, at an estimated total cost of $1,200.00, for non-destructive testing and a report on feasibility of repairing three defective turbine runner blades, on Contract No. W78-4, with General Electric Company, for Modification of Turbine No. 2 at Cosgrove Intake and Power Plant in Clinton.
The Commission VOTED: to approve Extra Work Order No. 1, at an estimated total cost of $1,200.00

4 Report of Mr. Wright, December 5, submitting Agreement between the MDC, New England Power Company, and Boston Edison Company, for the Purchase of Electricity from Wachusett Generating Stations.
The Commission VOTED: to approve the Agreement.
The Commission further VOTED: Referred to John W. Wright, Esq., General Counsel, for an explanation of the change in the rate structure and how adjustments are made over the fifteen year term of the Agreement.

5 Report of Mr. Bergin, November 29, submitting plans and specifications for the Installation of a Gas Turbine-Driven Pumping Unit and Related Equipment at the Chestnut Hill High Service Water Pumping Station, Contract No. E78-7W (Ref. No. E-530), estimated cost - $250,000.00, Account No. 2429-7090.
The Commission VOTED: to approve the plans and specifications, and authority given to advertise.

6 Report of Mr. Hitchcock, November 29, requesting that the Commission rescind its vote of October 26, 1978, whereby they accepted the highest bid, that of Richard M. Williams, of $20,000.00, to purchase approximately 305,500 board feet of marked timber and 203 cords of standing cordwood (marked) on Lot No. 174, Quabbin Reservoir Watershed; also recommending that the Commission accept the third highest bid, that of Fairman Lumber, of $15,490.00.
The Commission VOTED: to rescind its vote of October 26, 1978 (Volume 43, Page 150, Item 5) on this matter.
The Commission further VOTED: to accept the third highest bid, that of Fairman Lumber, of $15,490.00, to purchase approximately 305,500 board feet of marked timber and 203 cords of standing cordwood (marked) on Lot No. 174.

7 Report of Mr. Hitchcock, December 4, on request of the Town of Brookline for approval to change the rates charged for water supplied to consumers.
The Commission VOTED: to approve minimum rate of $.65 per 100 cubic feet insofar as the Commission is authorized to do so under Section 27 of Chapter 92 of the General Laws, effective April 1, 1979, for all water consumed since January 1, 1979, provided that although water consumption may be used as the basis of a sewer use charge, the water rate will not now or later be used as the basis for such a charge; and further provided that the Commission reserves the right to withdraw approval if policy is changed or legislation enacted which modifies quantity discount practices.

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Report of Mr. Hitchcock, December 5, on request of New England Power Company for permission to construct two additional power lines on MDC land after removing obsolete electric bus and switch station called West Boylston switch.
The Commission V O T E D: to allow New England Power Company to immediately construct two new kV power lines, and to amend the existing Agreement to include said power lines, as recommended by Mr. Hitchcock in his report of December 5, 1978, subject to the following conditions:

1. Annual rental fee for 1,357,550 square feet be increased from $2,857.00 to $5,430.00.
2. The $5,430.00 annual payment shall be increased proportionally due to any increased payments by the Commission to the Towns of West Boylston and Sterling in lieu of taxes.
3. New England Power Service Company shall pay to the Commission the sum of $1,000.00 in payment for cutting and removal of trees resulting from construction of the two 69 kV power lines within Parcel "A" of the existing Agreement.
4. The removal of wood poles belonging to the MDC and delivery to a storage area designated by the MDC Water Division. The removal and disposal of MDC old metal switching structure at New England Power Service Company's cost and expense.

Action was taken upon the following matters relating to the Metropolitan Water Quality and Sewerage System:

2 Report of Mr. Ferullo, November 27, submitting for review and approval final Draft Report of Energy Resources Company, Inc. on Sludge Composting Project; also supplemental report of Mr. Ferullo, December 4.
The Commission V O T E D: to approve Draft Report, dated November 20, 1978, submitted by Energy Resources Co., Inc.

3 Report of Mr. Wright, December 1, submitting First Amendment to Contract-Agreement, dated May 11, 1978, with Camp, Dresser & McKee, Inc., for Facilities Planning for the Control of Combined Sanitary Sewage and Storm Water Discharge into Boston Harbor and its Tributary Rivers, which clarifies the Compensation Section of the Agreement.
The Commission V O T E D: Approved.

4 Report of Mr. Bergin, November 17, recommending approval of an extension of time from January 4, 1979 to May 31, 1979, on Contract No. E-440, with Salah & Pecci Construction Co., Inc. - Salah & Pecci Leasing Co., Inc. - Truman Construction Co., Inc. (Joint Venture), for Charles River Marginal Conduit Project Interceptor Sewer - Phase II, Cambridge and Boston, Massachusetts, due to the following reasons:

1. The discovery and removal of abandoned foundations and structures underground seriously delayed the construction operations on the Boston side of the Charles River, including the river crossing itself.
2. Additional authorized extra work at the Boston Marginal Conduit Connection Structure, although not significant in terms of the monies expended, is resulting in significant delay in the completion of this structure.
3. The residuary consequence of these aforementioned delays now makes it impossible to perform, during the forthcoming winter months, such items of work remaining as the bituminous paving, seeding and grassing, and restoration of private property. Thus, these items of work cannot be 100% complete by contract completion date.

The Commission V O T E D: to approve an extension of time from January 4, 1979 to May 31, 1979, as recommended by Mr. Bergin in his report of November 17, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

Action was taken upon the following Various Matter:

5 Report of Mr. Wright, December 6, requesting that the Commission correct its records of October 12, 1978 and November 17, 1978, relative to Second Amendment, dated October 12, 1978, to Contract-Agreement, dated May 4, 1978, with R. Sarah Compton, Esq., to provide assistance to the Environmental Protection Division of the Department of the Attorney General in representing the Commission on matters involving EPA regulations and the cleanup of Boston Harbor, to reflect that the Compensation is increased by $16,500.00 and not $18,000.00 as indicated.
The Commission V O T E D: to correct its records of October 12, 1978 (Volume 43, Page 140, Item 6), by striking out the figure "$18,000.00" in the 5th line, and inserting in place thereof the figure "$16,500.00," so that the item will read as follows:

> "Report of Mr. Wright, October 11, submitting Second Amendment to Contract-Agreement, with R. Sarah Compton, Esq., to provide assistance to the Environmental Protection Division of the Department of the Attorney General in re-

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presenting the Commission on matters involving EPA regulations and the cleanup of Boston Harbor, which increases the compensation under the Agreement by $16,500.00 and extends the time for performance from December 31, 1978 to December 31, 1979.
The Commission VOTED: to approve the Amendment as submitted by Mr. Wright with his report of October 11, 1978.
The Secretary then submitted for signature the Second Amendment, dated October 12, 1978, which was executed by the Commissioner and three Associate Commissioners."

The Commission further VOTED: to correct its records of November 17, 1978 (Volume 43, Page 163, Item 5), by striking out the figure "$18,000.00" in the 5th line, and inserting in place thereof the figure "$16,500.00," so that the item will read as follows:

> "The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:
> Duplicate copies of Second Amendment, dated October 12, 1978, to Contract-Agreement, dated May 4, 1978, with R. Sarah Compton, Esq., to provide assistance to the Environmental Protection Division of the Department of the Attorney General in representing the Commission on matters involving EPA regulations and the cleanup of Boston Harbor, which increases the compensation under the Agreement by $16,500.00 and extends the time for performance from December 31, 1978 to December 31, 1979.
> (The Commission approved and executed the Second Amendment on October 12, 1978. These documents have become misplaced in the Attorney General's Office."

The following matter was placed on the agenda for the information of the Commission:

1 The following schedules were approved for payment by the Commissioner during the period from November 27, 1978 to December 4, 1978:

Invoices	$ 1,417,976.69
Reservation of Funds	$ 1,031,871.60
Advices of Change	$ 118,246.37
Weekly Payroll	$ 705,249.95
Request for Advances	$ 6,000.00

ADJOURNED at 12:55 P.M., to meet on Thursday, December 14, 1978, at 10:00 A.M.

Joseph S. Moran
Secretary.

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Record of the Three Thousand and Twenty-Seventh (3027th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, December 14, 1978, at 10:00 A.M.

Present, Commissioner Nace and Associate Commissioners Hannigan, Rodriguez, and Savage.

The records of the meeting held on November 30, 1978, were read and approved.

2 The Commission unanimously VOTED: to spread the following remarks upon the records of this meeting:

> "John F. Snedeker's leadership of the Metropolitan District Commission during his tenure as Commissioner brought high praise to both himself and the agency. His selflessness and determination will serve as the guideposts for judging the success of future Commissioners. We four Associate Commissioners, on behalf of the employees of the MDC, wish to extend to former Commissioner John F. Snedeker our hopes that all his future endeavors bring him success and joy."

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

3 First Amendment, dated December 14, 1978, to Contract-Agreement, dated October 6, 1977, with Andrew Christo, Engineers Corp., for Upgrading and Repair of the William Reid Overpass, Memorial Drive, Cambridge, Massachusetts, which increases the Scope of Services and revises the Compensation and Time for Performance phases of the contract.

4 Contract-Agreement, dated December 14, 1978, with Storch Associates, for Rehabilitation of the Fenway/Park Drive Roadway System, Boston, Massachusetts.

5 Contract No. E78-72PE, dated December 14, 1978, with SES Co., Inc., for Electronic

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and Sound System Maintenance and Repair Work at Various Sports Facilities and Recreational Areas of the Metropolitan Parks System.

1 Contract No. W78-22, dated December 14, 1978, with C-Q Construction Corp., for Window Replacements and Repairs to the High Service Pumping Station, Chestnut Hill, Boston, Massachusetts.

2 Contract No. S78-11, dated December 14, 1978, with Worthington Service Corporation, for Rehabilitation Work for Pump #4, East Boston Sewage Pumping Station, East Boston, Massachusetts.

3 Contract No. S78-12, dated December 14, 1978, with U. S. Steel Corporation, for Installation of a Security Fence, Braintree-Weymouth Pumping Station, Quincy, Massachusetts.

4 Contract No. S78-13, dated December 14, 1978, with P & H General Contractors, Inc., for Installation of Locker Rooms and Sanitary Facilities, East Boston Maintenance Yard, East Boston, Massachusetts.

5 Contract No. W78-26, dated December 14, 1978, with Briggs Engineering & Testing Co., for Borings, Subsurface Investigations in Arlington, Brookline, Cambridge, and Medford, Massachusetts.

6 Amendment, dated December 14, 1978, to Contract-Agreement, dated May 11, 1978, with Camp Dresser & McKee, Inc., for Facilities Planning for the Control of Combined Sanitary Sewage and Storm Water Discharge into Boston Harbor and Its Tributary Rivers, which clarifies the Compensation Section of the Agreement.

Action was taken upon the following matters relating to the Metropolitan Parks System:

7 Report of Mr. Kenney, November 17, recommending approval of Contract-Agreement with Revere Ambulance Service, Inc. to provide Ambulance Service for emergencies which take place on MDC property within the confines of the Town of Saugus.
The Commission VOTED: Held over.

8 Report of Mr. Williams, December 1, relative to renewal of Permit to Greater Boston YMCA to operate Ponkapoag Outdoor Center in Blue Hills Reservation.
The Commission toured the site during the past week. As a result of that visit and discussions with staff of the Center and MDC personnel, the Commission concluded that a permit of some duration was appropriate. Also in considering future plans for modifying, renovating or expanding the existing facilities at the Center, the Commission members shared the feeling that a large central facility would be incompatible with the site. It was further stated that any alterations, renovations or additions to the existing structure would be subject to Commission review and approval, and that the permit issued to the Greater Boston YMCA would contain all appropriate restrictions and safeguards to ensure a continuing review by the MDC regarding environmental and programmatic concerns.
Commissioner Nace suggested that a Master Environmental Assessment of the entire Blue Hills Reservation, which would include an appraisal of the impact of the Ponkapoag Outdoor Center as well as other facilities within the Reservation, should be undertaken. Such an Assessment would also consider other varied uses, roadway systems, management objectives, etc. within the Reservation.
Also present at the Commission meeting were Bob Stanhope of the Trailside Museum, Dave Hodgdon of the Friends of the Blue Hills, and Waldo Holcombe of the Neponset Conservation Association, and each in turn expressed their organization's concerns over a permit renewal for the Ponkapoag Outdoor Center.
At the conclusion of the discussion, the Commission VOTED: to approve a permit to the Greater Boston YMCA to operate the Ponkapoag Outdoor Center in the Blue Hills Reservation for a period of five years with an option to renew for an additional five years unless the Commission takes action to terminate the permit. At the end of the ten year term, the Commission, in its discretion, will consider an additional five-year permit with an option to renew for five years with terms and conditions to be negotiated at that time.
The terms and conditions of the aforementioned permit shall be negotiated by the MDC Parks Division with the assistance of the Office of the General Counsel and shall be presented to the Commission for review and approval prior to execution.

9 Report of Mr. Zellen, December 5, recommending approval of an extension of time from November 27, 1978 to December 26, 1978, on Consultant Contract No. CS-78-1PE, with Tibbetts Engineering Corp., for Investigation of Water Main from Hull to Georges Island, Boston Harbor, due to delay caused by the Department of Environmental Quality Engineering in reaching decision on the use of the well water for drinking purposes which subsequently prevented the Consultant from completing his report on time; also report of Consultant Contracts Task Force, December 4.
The Commission VOTED: to approve an extension of time from November 27, 1978 to December 26, 1978, as recommended by Mr. Zellen in his report of December 5, 1978, on condition that no further request will be made for additional compensation.

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1 Report of Mr. Zellen, December 7, on request of Faletra Brothers, Inc. for an extension of time from December 5, 1978 to February 1, 1979, on Contract No.E78-50PE, for Modifications and Improvements to the Veterans Memorial Rink, Arlington, for the purpose of installing bleachers.
The Commission VOTED: to approve an extension of time from December 5, 1978 to December 31, 1978 only, as recommended by Mr. Zellen in his report of December 7, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

2 Report of Mr. Zellen, December 11, advising that, due to a clerical error, his recommendation in report, dated November 7, 1978, relative to an extension of time on Contract No. E78-11PE, with James F. Houlihan, Inc., for Lighting at William J. Reid Overpass, Memorial Drive, Cambridge, read "from November 11, 1978 to December 31, 1978," but should have read "from November 7, 1978 to December 31, 1978," and requesting that the Commission correct its records of November 9, 1978, to reflect this change.
The Commission VOTED: to correct its records of November 9, 1978 (Volume 43, Page 160, Item 5), by striking out the date "November 11, 1978" in the 4th and 12th lines, and inserting in place thereof the date "November 7, 1978," so that the item will read as follows:

> "Report of Mr. Zellen, November 7, recommending the following on Contract No. E78-11PE, with James F. Houlihan, Inc., for lighting at William J. Reid Overpass, Memorial Drive, Cambridge, Massachusetts:
> (a) An extension of time from November 7, 1978 to December 31, 1978, due to failure of electrical supplier to deliver street lighting fixtures on agreed upon specified time, and to allow time for testing out and completing other related work.
> (b) Deletion of Item No. 5 - "Loam Borrow" and Item No. 20 - "Grading, Liming, Fertilizing, and Seeding."
> (The upcoming winter season will preclude this phase of the work being done this year).
> The Commission VOTED: to approve an extension of time from November 7, 1978 to December 31, 1978, as recommended by Mr. Zellen in his report of November 7, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.
> The Commission further VOTED: to delete Item No. 5 - "Loam Borrow" and Item No. 20 - "Grading, Liming, Fertilizing, and Seeding" from the contract."

3 Report of Mr. Zellen, December 11, on bids for Resurfacing of Roadways and Reconstruction of Sidewalks and Median, Gallivan Boulevard between Adams Street and Neponset Circle, Dorchester, Massachusetts, Contract No. E78-74PE.
The Commission VOTED: to accept the lowest bid, that of William P. Capone Corporation, of $409,085.00.

4 Report of Mr. Zellen, December 11, on bids for Construction of a Salt Storage Shed, Blue Hills Maintenance Yard, Milton, Massachusetts, Contract No. E78-75PE.
The Commission VOTED: to accept the lowest bid, that of Gerald DelPrete, of $49,902.00.

5 Report of Mr. Falvey, December 7, recommending payment of Relocation Claim of John J. Hurley, Jr., 375 Ocean Avenue, Revere, Massachusetts, in the amount of $2,500.00, submitted by the Boston Redevelopment Authority, Relocation Agents for the Revere Beach Redevelopment Project; also recommending that the Commissioner be authorized to sign and approve said payment on behalf of the Commission.
The Commission VOTED: to authorize payment of Relocation Claim of John J. Hurley, Jr., in the amount of $2,500.00; Commissioner Paul F. Nace, Jr. to execute said Claim for, and on behalf of, the Commission.

6 Report of Mrs. O'Brien, December 11, recommending approval of an extension of time to December 22, 1978, on Contract-Agreement, with Camp, Dresser & McKee, Inc., for Revere Beach EIS, in order to process two remaining invoices; also report of Consultant Contracts Task Force, December 11.
The Commission VOTED: to approve an extension of time from August 15, 1978 to December 22, 1978, as recommended by Mrs. O'Brien in her report of December 11, 1978, on condition that no further request will be made for additional compensation.

7 Report of Mr. Zellen, December 11, recommending the following on Contract No. P-77-17, with G.T.E. Sylvania, for Electrical Maintenance Work at Sports Facilities and Recreational Areas of the Metropolitan Parks System:
(a) That the work be accepted as completed as of July 31, 1978.
(b) That Estimate No. 12 (Final), in the amount of $7,547.51, be approved for

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payment.
(c) That reserve, in the amount of $5,221.16, be approved for payment.
The Commission V O T E D: that the work of G.T.E. Sylvania, contractors under Contract No. P-77-17, for Electrical Maintenance Work at Sports Facilities and Recreational Areas of the Metropolitan Parks System, be and hereby is accepted as completed as of July 31, 1978.
The Commission further V O T E D: to approve Estimate No. 12 (Final), in the amount of $7,547.51, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $5,221.16, for payment.

1 Report of Secretary Moran, December 13, recommending that the "Concessions Manual for the Administration of Concessions within Parks and Reservations of the Metropolitan District Commission" be formalized as official policy of the Commission.
The Commission V O T E D: Held over.

2 Report of Mr. Zellen, December 12, relative to time extensions on contracts.
The Commission V O T E D: Placed on file.

3 Report of Mr. Williams, December 6, recommending that permission be granted to the Charlestown Youth Organization, Inc. to utilize six hours of ice time scheduled for hockey at the Charlestown Rink for a learn-to-skate program charging $.25 per person instead of the usual $45.00 per hour.
The Commission V O T E D: Approved on a trial basis for the 1978-1979 season to be evaluated at the close of the trial period.

4 Report of Mr. Zellen, December 8, recommending approval of Extra Work Claim No. 1, in the amount of $2,468.30, for furnishing and installing additional acrylic screening which was necessitated by a change in the dasher board design - furnishing a larger size wood blocking, including preservative treatment, than that specified - and installing a larger fan than specified, on Contract No. E78-51PE, with P & H General Contractors, Inc., for Rehabilitation and Improvements to the Paul W. Cronin Memorial Arena, Revere.
The Commission V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work, and approve Extra Work Claim No. 1, in the amount of $2,468.30.

5 Report of Mr. Zellen, December 13, recommending approval of Extra Work Claim No. 1, in the amount of $6,917.77, for performing several items of work that were not originally included in the contract provisions, on Contract No. P-77-15, with Allied Weatherproofing Co., Inc., for Improvements to Francis L. Murphy Memorial Ice Skating Rink, South Boston.
The Commission V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work, and approve Extra Work Claim No. 1, in the amount of $6,917.77.

6 Report of Mr. Zellen, December 13, recommending approval of Extra Work Order No. 2, in the amount of $6,668.00, for reinforcement of Steel Channel frames for rolling steel doors, Cambridge and Somerville - Saw cutting of masonry blocks for rink walls, Cambridge and Somerville - Saw cutting of masonry blocks for Team rooms and Zamboni rooms, Somerville - and Grading and Paving work, Somerville, on Contract No. E78-41PE, with Shah Construction Co., for Improvements to the Rev. Romano Simoni Memorial Rink, Cambridge, and Veterans Memorial Rink, Somerville.
The Commission V O T E D: to approve Extra Work Order No. 2, in the amount of $6,668.00.

7 Report of Mr. Bergin, December 8, recommending approval of overruns, totaling $87,750.00, and underrun, totaling $69,750.00, which will result in an estimated net overrun of $18,000.00, on Contract No. E-78-39PR (Ref. No. E-545), with Solimando Construction Co., Inc., for Tropical Forest Excavation and Relocation of Perimeter Chain Link Fence, Phase 1, Franklin Park Zoo, Boston, Massachusetts, as follows:

Overruns
Item No. 10 - "Stripping of Loam and Stockpiling on Site" - Estimated Overrun - $18,000.00.
Item No. 11 - "General Excavation and Stockpiling on Site" - Estimated Overrun - $69,750.00.

Underrun
Item No. 12 - "Rock Excavation and Stockpiling on Site" - Estimated Underrun - $69,750.00.

The Commission V O T E D: Approved as recommended by Mr. Bergin in his report of December 8, 1978.

8 Report of Mr. Brutsch, December 12, submitting Parkway Program listing specific

projects for the following Highway Accounts:
2490-0001-00
2490-0006-00
2490-0007-00
2490-0008-00
2444-9003

Mr. Brutsch explained that the report reflected approximately 100 million dollars worth of work over a ten-year period. Presently there is 43 million dollars available and assigned to various projects. A request for 34 million dollars was included in the 1980 capital outlay. Mr. Brutsch went on to say that once Commission approval is received for the Program, it will be adhered to and any changes will require Commission approval.

The Commission commended Mr. Brutsch and Mr. Zellen for their efforts in putting together a comprehensive program for MDC roadways and bridges.

The Commission V O T E D: to approve the Parkway Program as detailed by Mr. Brutsch in his report, dated December 11, 1978.

1 Report of Mr. Bergin, December 11, recommending the following on Contract No. E77-37PR (Ref. No. E-516), with New Boston Building Wrecking Co., for Demolition and Removal of Old Feline House and Elephant House at Franklin Park Zoo, Boston, Massachusetts:

(a) That the work be accepted as substantially completed as of November 25, 1978.
(b) That Estimate No. 5 (Semi-Final), in the amount of $6,824.80, be approved for payment.
(c) That a portion of reserve, in the amount of $3,000.00, be approved for payment.

The Commission V O T E D: that the work of New Boston Building Wrecking Co., contractors under Contract No. E77-37PR (Ref. No. E-516), for Demolition and Removal of Old Feline House and Elephant House at Franklin Park Zoo, Boston, Massachusetts, be and hereby is accepted as substantially completed as of November 25, 1978.

The Commission further V O T E D: to approve Estimate No. 5 (Semi-Final), in the amount of $6,824.80, for payment.

The Commission further V O T E D: to approve release of a portion of reserve, in the amount of $3,000.00, for payment.

2 Report of Mr. Bergin, December 11, recommending the following on Contract No. E78-1PR (Ref. No. E-532), with CMCA Construction Corporation, for construction of Wollaston Beach Facility (Management, Police, and Rest Rooms), Quincy Shore Reservation, Quincy, Massachusetts:

(a) That CMCA Construction Corporation be declared in default and the contract terminated.
(b) That American Fidelity Fire Insurance Company be notified to complete all work required under the contract in accordance with the provisions of the Performance Bond.

The Commission V O T E D: to declare CMCA Construction Corporation in default of Contract No. E78-1PR (Ref. No. E-532) for the reasons outlined by Mr. Bergin in his report of December 11, 1978, and that said contract be terminated.

The Commission further V O T E D: to authorize Francis T. Bergin, Chief Construction Engineer, to notify CMCA Construction Corporation to discontinue all further work required under Contract No. E78-1PR (Ref. No. E-532).

The Commission further V O T E D: to authorize Francis T. Bergin, Chief Construction Engineer, to notify American Fidelity Fire Insurance Company, Surety on Contract No. E78-1PR (Ref. No. E-532), to complete all work required under said contract in accordance with the provisions of the Performance Bond.

Action was taken upon the following matters relating to the Metropolitan Water Supply System:

3 Report of Mr. Hitchcock, December 11, on bids for Repair of Hydro-Electric Generator No. 1 at Cosgrove Intake and Power Plant in Clinton, Massachusetts, Contract No. 120-I.

The Commission V O T E D: to accept the lowest qualified bid, that of Westinghouse Electric Corporation, of $2,872.00.

4 Report of Mr. Hitchcock, December 11, on request of the Town of Bedford for emergency water supply of up to one million gallons per day on a year around basis via the Town of Lexington, a fully supplied member of the Metropolitan Water District.

The Commission V O T E D: to provide an emergency water supply of up to one million gallons per day on a year around basis to the Town of Bedford for the duration of the emergency, as recommended by Mr. Hitchcock in his report of December 11, 1978, subject to the following conditions:

1. The Department of Environmental Quality Engineering, at intervals not to exceed six months, certifies that a water supply emergency exists as required by Chapter 4C, Section 40, of Massachusetts General Laws.
2. The Commission has available a quantity of up to 1,000,000 gallons a day for

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this emergency supply from existing sources without jeopardizing services to the Metropolitan Water System.
3. The MDC Water System and the distribution system of the Town of Lexington have the capability to supply any additional quantity up to 1,000,000 gallons per day at satisfactory pressures without jeopardizing existing services to the Metropolitan Water System.
4. Approval and mutual agreement by and with the Town of Lexington and the Town of Bedford is obtained.
5. The Town of Bedford institute a water conservation program.

1 Report of Mr. Hitchcock, December 4, submitting Cooperative Agreement with the United States Department of the Interior, Geological Survey, to provide funds and personnel to assist in carrying out a cooperative investigation of water resources, covering the period October 1, 1978 to September 30, 1979; the amount of money to be allotted by the MDC to be $11,000.00 and an equivalent of $8,680.00 in services to be rendered by the Water Division personnel.
The Commission VOTED: Approved and signed by the Commissioner and three Associate Commissioners.
The Commission further VOTED: to divide the payment among the Water, Parks, and Engineering Divisions, as follows:

$3,000.00	from Water Division.
$3,000.00	from Parks Division.
$5,000.00	from Engineering Division funds for flood control and Millers River Diversion Study.

2 Report of Mr. Hitchcock, December 11, requesting permission to invite bids for Removal and Reinstallation of a worn out Babbitt Bearing at Oakdale Power Plant in Oakdale, Massachusetts, Contract No. 122-I, estimated cost - Under $5,000.00, Account No. 2429-7090-00.
The Commission VOTED: Authority given to invite bids.

3 Report of Mr. Hitchcock, December 11, requesting permission to invite bids for Removal and Reinstallation of a worn out Lignum Vitae at Oakdale Power Plant in Oakdale, Massachusetts, Contract No. 121-I, estimated cost - Under $5,000.00, Account No. 2429-7090-00.
The Commission VOTED: Authority given to invite bids.

4 Report of Mr. Hitchcock, December 12, recommending approval of a 107-day extension of time from December 15, 1978 to April 1, 1979, on Contract No. W78-12, with John D. Ahern Co., Inc., for Cleaning and Painting Bellevue Standpipes Nos. 1 and 2, West Roxbury, due to the following reasons:
(a) The Contractor has been unable to complete the painting on Standpipe No. 1 due to the fact that the stairway leading to the top of the standpipe and roof had to be replaced because it was structurally unsafe.
(b) Inclement weather of the past month has hampered the painting operation of the exterior of Standpipe No. 2, and the Contractor will be unable to start the interior of Tank No. 2 until Tank No. 1 has been chlorinated and put into service.
The Commission VOTED: to approve a 107-day extension of time from December 15, 1978 to April 1, 1979, as recommended by Mr. Hitchcock in his report of December 12, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

5 Report of Mr. Hitchcock, December 8, recommending approval of Guild Drilling Company, Inc., the lowest qualified bidder (Amount of Bid - $8,997.25), as boring subcontractor for Linenthal, Eisenberg, Anderson, Inc., Engineering Consultant for the Northern High Service Distribution System Improvements.
The Commission VOTED: Approved as recommended by Mr. Hitchcock in his report of December 8, 1978.
Mr. Savage desired to be recorded as being present but not voting.

6 Report of Mr. Hitchcock, December 11, recommending approval of Extra Work Order No. 2, at a total cost not to exceed $4,950.00, for repair and modification of six blades, on Contract No. W78-4, with General Electric Company, for Modification of Turbine No. 2, Cosgrove Intake and Power Plant in Clinton.
The Commission VOTED: to approve Extra Work Order No. 2, at a total cost not to exceed $4,950.00.

7 Report of Mr. Falvey, November 17, on request of Anthony J. DiPerna, Esq., Attorney for Fells Parkway Realty Trust (formerly Menotomy Realty Trust), for permanent easements to construct and maintain a sanitary sewer and storm drain in MDC land in Medford; also supplemental report of Mr. Falvey, December 11.
The Commission VOTED: Held over.

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Action was taken upon the following matters relating to the Metropolitan Water Quality and Sewerage System:

1 Report of Mr. Paton, December 12, on request of the City of Malden, through its Consultant, Fay, Spofford & Thorndike, Inc., for permission to make an 8-inch connection at Station 20+45.55, Section 41, North Metropolitan Sewer, at Dartmouth Street in Malden, Massachusetts.
The Commission V O T E D: Approved as recommended by Mr. Paton in his report of December 12, 1978.

2 Report of Mr. Paton, December 5, on request of Nino Federico, 97 New Haven Street, West Roxbury, Massachusetts, for permission to build a garage over MDC Sewer Easement, Section 138, Station 192+77±.
The Commission V O T E D: Approved as recommended by Mr. Paton in his report of December 5, 1978, subject to the following conditions:
1. This permission in no way affects nor minimizes any easement rights the MDC now holds within this sewer section.
2. Mr. Nino Federico, his successors and assignees, shall indemnify and save harmless the Commonwealth of Massachusetts and its Metropolitan District Commission from any and all claims for damages to persons or property arising out of the exercise of this permit, and will reimburse the Commonwealth of Massachusetts and the Metropolitan District Commission for any damages to the sewer caused by the exercise of this permit.
3. Mr. Nino Federico, his successors and assignees, shall indemnify and save harmless the Commonwealth of Massachusetts and its Metropolitan District Commission, and their successors and assignees, for any damage or additional cost which the granting of this permission may entail in the event that repairs of that portion of the sewer under the proposed garage may become necessary, and upon the further condition that the Metropolitan District Commission, its agents or employees, may enter upon the location in order to carry on maintenance and repair of its sewer.

3 Report of Mr. Paton, December 8, on request of the City of Melrose, through its Consultant, Metcalf and Eddy, Inc., for permission to proceed with construction of a water main over two MDC sewers, Section 41 at Station 75+35± and Section 59 at Station 0+82±.
The Commission V O T E D: Approved as recommended by Mr. Paton in his report of December 8, 1978, subject to the following conditions:
1. The MDC sewers, Section 59 and Section 41, be flagged along the course of proposed construction for identification and protection from excessive loads.
2. All work to be done to the satisfaction of the Chief Engineer of the MDC Sewerage Division.
3. The Commonwealth of Massachusetts acting through the Metropolitan District Commission is indemnified of any legal action resulting from the proposed construction.
4. The Permittee shall be liable for any damage to the sewers arising out of the exercise of this permit.
5. This permission in no way affects nor minimizes any easement rights the MDC now holds within these sewer sections.

4 Report of Mr. Paton, December 11, on request of Massachusetts Electric Company, through its Consultant, C-E Maguire, Inc., for permission to construct a roadway and parking area over MDC Sewer Easement, Section 87, from Station 44+00± to Station 52+57±.
The Commission V O T E D: Approved as recommended by Mr. Paton in his report of December 11, 1978, subject to the following conditions:
1. The MDC sewer, Section 87, be flagged along the course of proposed construction and grading for identification and protection from excessive loads.
2. All work to be done to the satisfaction of the Chief Engineer of the MDC Sewerage Division.
3. The Massachusetts Electric Company, its successors and assignees, shall indemnify and save harmless the Commonwealth of Massachusetts and its Metropolitan District Commission from any and all claims for damages to persons or property arising out of the exercise of this permit.
4. The Massachusetts Electric Company, its successors and assignees, shall indemnify and save harmless the Commonwealth of Massachusetts and its Metropolitan District Commission, and their successors and assignees, for any damage or additional cost which the granting of this permission may entail in the event that repairs of that portion of the sewer under the proposed construction becomes necessary, and upon the further condition that the Metropolitan District Commission, its agents or employees, may enter upon the location in order to carry on the maintenance and repair of its sewer.
5. Any damage to the MDC sewer or manholes shall be repaired by the Massachusetts Electric Company at its expense.

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6. This permission in no affects nor minimizes any easement rights the MDC now holds within this sewer section.

1 Report of Mr. Ferullo, December 11, relative to acceptance of Environmental Protection Agency Grant Amendment - Charles River Destratification Project.
The Commission V O T E D: Approved as requested by Mr. Ferullo in his report of December 11, 1978; Commissioner Paul F. Nace, Jr. to execute said Grant Amendment for, and on behalf of, the Commission.

The following matter was placed on the agenda for the information of the Commission:

2 The following schedules were approved for payment by the Commissioner during the period from December 4, 1978 to December 11, 1978:

Invoices	$ 622,336.37
Reservation of Funds	$ 240,337.42
Advices of Change	$ 36,277.64
Weekly Payroll	$ 748,118.60
Industrial Accident Report	$ 26,089.46
Medical Payments	$ 8,202.09

ADJOURNED at 12:20 P.M., to meet on Thursday, December 21, 1978, at 10:00 A.M.

Joseph S. Moran
Secretary.

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.21, 1978

Record of the Three Thousand and Twenty-Eighth (3028th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, December 21, 1978, at 10:00 A.M.

Present, Commissioner Nace and Associate Commissioners Hannigan, Banks, Rodriguez, and Savage.

The records of the meeting held on December 7, 1978, were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:
3 Contract No. W78-23, dated December 21, 1978, with Gilbert & Becker Co., Inc., for Roof Repairs to the Chestnut Hill High and Low Service Pumping Stations and Long Shed, Chestnut Hill, Boston, Massachusetts.
4 Contract-Agreement, dated December 21, 1978, with New England Research, Inc., for Water Quality Monitoring of Connecticut River, Northfield Reservoir, Quabbin Reservoir, and Wachusett Reservoir.
5 Agreement, dated December 21, 1978, between the Metropolitan District Commission and WGBH Educational Foundation, relative to use of a parcel of MDC land in Milton and Canton, as shown on a plan entitled "Plan of Land on Great Blue Hill leased to Harvard College, May 27, 1896, being Metropolitan Park Commissioners Plan No. 69.

Action was taken upon the following matters relating to the Metropolitan Parks System:

6 Report of Mr. Kenney, November 17, recommending approval of Contract-Agreement with Revere Ambulance Service, Inc. to provide Ambulance Service for emergencies which take place on MDC property within the confines of the Town of Saugus; also report of Deputy Amsler, December 20.
The Commission V O T E D: Approved.
The Secretary then submitted for signature the Contract-Agreement, dated December 21, 1978, which was signed by the Commissioner and four Associate Commissioners.

7 Report of Secretary Moran, December 13, recommending that the "Concessions Manual for the Administration of Concessions within Parks and Reservations of the Metropolitan District Commission" be formalized as official policy of the Commission.
The Commission V O T E D: to adopt the "Concessions Manual for the Administration of Concessions within Parks and Reservations of the Metropolitan District Commission" as the official policy of the Commission.
The Commission recognized that the administrative procedures pertaining to MDC Concessions as delineated in the Concessions Manual have been operable for several years with very satisfactory results.

8 Report of Mr. Falvey, November 17, on request of Anthony J. DiPerna, Esq., Attorney for Fells Parkway Realty Trust (formerly Menotomy Realty Trust), for permanent

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easements to construct and maintain a sanitary sewer and storm drain in MDC land in Medford; also supplemental report of Mr. Falvey, December 11.
Based on the assurances of Mr. Falvey that the Land Board has been polled on the matter at hand and that a majority recommend that the permanent easements be granted, and further that the matter will be ratified at the next Land Board meeting, the Commission VOTED: to grant permanent easements to Fells Parkway Realty Trust, comprising approximately 1050 square feet, in order to construct and maintain a sewer and surface drain, as described and recommended by Mr. Falvey in his report of November 17, 1978; Fells Parkway Realty Trust to pay a fee of $1,050.00 for the aforementioned sewer easements.
The Commission further VOTED: to affirm their long-standing policy that all matters pertaining to permanent dispositions of MDC land undergo thorough review by the Land Board prior to being forwarded to the Commission for consideration.

1 Request of Mr. Williams, November 9, for preliminary approval to undertake the removal of dead or dangerous trees on or near various MDC Parkways (R-742), estimated cost - $20,000.00, Account No. 2444-9001-12; also report of Mr. Weiss, December 18, stating that the Project Analysis Board recommends approval.
The Commission VOTED: to grant preliminary approval.

2 Request of Mr. Zellen, December 1, for preliminary approval to undertake repairs to Heating System, Leo J. Martin Memorial Golf Course, Weston, Massachusetts (R-746), estimated cost - $3,500.00, Account No. 2440-0010-12, and requesting permission to post bids; also report of Mr. Weiss, December 15, stating that the Project Analysis Board recommends approval.
The Commission VOTED: to grant preliminary approval.
The Commission further VOTED: Authority given to post bids.

3 Request of Mr. Bergin, December 8, for preliminary approval to undertake Phase III of the Franklin Park Zoo Development Program, Dorchester, Massachusetts (R-747), estimated cost - $3,100,000.00 (construction only), Account No. 2449-8791; also report of Mr. Weiss, December 18, stating that the Project Analysis Board recommends approval.
The Commission VOTED: to grant preliminary approval.

4 Request of Mr. Bergin, December 11, for preliminary approval to undertake Phase IV of the Franklin Park Zoo Development Program, Dorchester, Massachusetts (R-748), estimated cost - $1,800,000.00 (construction only), Account No. 2449-8791; also report of Mr. Weiss, December 18, stating that the Project Analysis Board recommends approval.
The Commission VOTED: to grant preliminary approval.

5 Request of Mr. Zellen, November 9, for preliminary approval of Consultant Services for the preparation of a Master Plan to Rehabilitate the Leo J. Martin Memorial and Ponkapoag Golf Courses, Weston and Canton, Massachusetts (R-745), estimated cost - $9,000.00, Account No. 2440-8771; also report of Mr. Weiss, December 18, stating that the Project Analysis Board recommends approval.
The Commission VOTED: to grant preliminary approval.

6 Request of Mr. Zellen, November 22, for preliminary approval to undertake the reconstruction, rehabilitation, and upgrading of Veterans of Foreign Wars Parkway, Boston, Massachusetts (R-596), estimated cost - $3,300,000.00 (including consultant fee), Account No. 2490-0008; also report of Mr. Weiss, December 15, stating that the Project Analysis Board recommends approval.
The Commission VOTED: to grant preliminary approval.

7 Report of Mr. Zellen, December 19, recommending approval of an extension of time from December 22, 1978 to May 1, 1979, on Contract No. E78-34PE, with John F. Kelley, for construction of Park Sanitary Building to replace "Tivoli" Building, Nantasket Beach, Hull, Massachusetts, due to the following reasons:
(a) Late delivery of several required items, including locks, doors, and stainless steel security shutter.
(b) Exterior painting cannot be completed during the winter months.
The Commission VOTED: to approve an extension of time from December 22, 1978 to May 1, 1979, as recommended by Mr. Zellen in his report of December 19, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

8 Report of Mr. Bergin, December 19, recommending that the firm of Hastings Murphy & Associates be selected to perform Professional Services for Franklin Park Zoo Traffic Study, and that the Commission authorize Mr. Weiss to commence contract negotiations with said firm to develop a Scope of Services, Time of Performance, and Method of Compensation.
The Commission VOTED: to select Hastings Murphy & Associates for this project.

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The Commission further V O T E D: to authorize Martin Weiss, Chief Engineer, to commence contract negotiations with Hastings Murphy & Associates to develop a Scope of Services, Time of Performance, and Method of Compensation to be approved by the Commission before the Contract-Agreement is prepared for execution.

1 Report of Mr. Zellen, December 14, recommending approval of Extra Work Order No. 1, in the amount of $3,406.17, for renovations to the Rink Manager's Office, on Contract No. E77-52PE, with Sciaba & Co., Inc., for Improvements to Devine Ice Skating Rink, Morrissey Boulevard, Dorchester, Massachusetts.
The Commission V O T E D: Held over.

2 Report of Mr. Zellen, December 18, recommending approval of Extra Work Claim No. 1, in the amount of $2,038.45, for removal of a large mass of concrete mixed with riprap which was not discovered until construction was in progress, on Contract No. E78-65PE, with Bonacorso Construction Corp., for Storm Damage Repairs to Seawall, Winthrop Parkway, Revere and Winthrop, Massachusetts.
The Commission V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work, and approve Extra Work Claim No. 1, in the amount of $2,038.45.

3 Report of Mr. Bergin, December 18, recommending approval of Extra Work Order No. 1, in the amount of $6,604.88, for additional sodding and special mulching required in preparing the Kennedy Memorial Park for dedication, on Contract No. E78-9PR (Ref. No. E-524), with James G. Grant Co., Inc., for the John F. Kennedy Memorial Park, Landfill, Drainage, Loaming, and Seeding, in the City of Cambridge, Massachusetts.
The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of $6,604.88.

4 Request of Mr. Willoth, May 19, 1977, for preliminary approval to undertake the upgrading of the lighting system from Longfellow Bridge to University Road on Storrow Drive and from University Road to the Eliot Bridge on Soldiers Field Road, Brighton, Massachusetts (R-519), estimated cost - $250,000.00, Account No. 2490-0007; also report of Mr. Weiss, December 19, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

5 Request of Mr. Zellen, November 21, for preliminary approval to undertake repairs to the Rinks and Service Buildings in the Metropolitan Parks System (R-740), estimated cost - $75,000.00, Account No. 2440-0010-12; also report of Mr. Weiss, December 18, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

6 Report of Mr. Zellen, December 14, recommending approval of overruns on Item No. 9-3 - "Materials," in the amount of $9,317.83, and Item No. 9-4 - "Emergency Service Hours," in the amount of $1,140.00, and further authorize the submittal of the final estimate for payment on Contract No. E78-23PE, with Solimando Construction Co., for Repairs to Swimming Pools and Service Buildings in the Metropolitan Parks System.
The Commission V O T E D: Approved as recommended by Mr. Zellen in his report of December 14, 1978.

7 Report of Mr. Bergin, December 18, on request of Solimando Construction Co., Inc. for an extension of time from December 13, 1978 to May 15, 1979, on Contract No. E78-39PR (Ref. No. E-545), for Tropical Forest Excavation and Fence Relocation, Franklin Park Zoo, due to delays in obtaining fence material.
The Commission V O T E D: to approve an extension of time from December 13, 1978 to April 15, 1979 only, as recommended by Mr. Bergin in his report of December 18, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

8 Report of Mr. Kenney, December 19, on Snow Disposal policy for MDC property; also report of Secretary Moran, December 20.
The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Metropolitan Water Supply System:

9 Report of Mr. Hitchcock, December 14, recommending approval of Extra Work Order No. 1, in the amount of $10,000.00, for replacement of deteriorated roof boards and copper flashing, on Contract No. W78-19, with Gilbert & Becker Co., Inc., for repairs to the Slate Roof, Chestnut Hill High Service Pumping Station, Boston, Massachusetts.
The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of

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$10,000.00.

1 Report of Mr. Hitchcock, December 18, on bids for Removal of Rock from Wachusett Aqueduct in Clinton, Massachusetts, Contract No. W78-25.
The Commission V O T E D: to accept the lowest qualified bid, that of J. M. Cashman, Inc., of $19,275.00.

2 Report of Mr. Hitchcock, December 18, on bids for Removal and Reinstallation of Diesel Engine No. 46 at Spot Pond Pumping Station in Stoneham, Massachusetts, Contract No. W78-27.
The Commission V O T E D: to accept the only qualified bid received, that of Shaughnessy & Ahern, of $41,983.00.

3 Report of Mr. Bergin, December 18, recommending that the Commission amend its vote of September 21, 1978, authorizing an Extra Work Order on Contract No. E77-40PR&W (Ref. No. E-518), with Coughlan Construction Company, for Restoration and Rehabilitation of Chestnut Hill Reservoir,by changing the amount of the Extra Work Order from $4,349.00 to $1,782.00.
The Commission V O T E D: to amend its vote of September 21, 1978 (Volume 43, Page 128, Item 8), by striking out the figure "$4,349.00" in the 7th line, and inserting in place thereof the figure "$1,782.00," so that the vote will read as follows:

> "The Commission V O T E D: Authority given to carry out an Extra Work Order, in the amount of approximately $1,782.00."

4 Report of Mr. Hitchcock, December 8, recommending the following on Contract No. W77-1, with Metropolitan Fence Corporation, for furnishing and installing chain link fence at Weston Reservoir, Weston, Massachusetts:
(a) That the work be accepted as completed as of November 14, 1978.
(b) That Estimate No. 8 (Final), in the amount of $3,651.79, be approved for payment.
(c) That 50% of the reserve, in the amount of $7,936.08, be approved for payment immediately, with the remaining 50% of the reserve, in the amount of $7,936.09, to be released 65 days after date of acceptance by the Commission.
The Commission V O T E D: that the work of Metropolitan Fence Corporation, contractors under Contract No. W77-1, for furnishing and installing chain link fence at Weston Reservoir, Weston, Massachusetts, be and hereby is accepted as completed as of November 14, 1978.
The Commission further V O T E D: to approve Estimate No. 8 (Final), in the amount of $3,651.79, for payment.
The Commission further V O T E D: to approve release of 50% of the reserve, in the amount of $7,936.08, for payment immediately, with the remaining 50% of the reserve, in the amount of $7,936.09, to be released 65 days after date of acceptance by the Commission.

5 Report of Mr. Weiss, December 19, requesting that the Commission concur in the recommendation of the Consultant Selection Committee that the firm of Wallace Floyd Ellenzweig Moore, Inc. be selected to prepare an Environmental Impact Report, including preliminary engineering, for the Northfield Water Supply Project; also that authority be granted to negotiate a contract with the selected Consultant.
The Consultant Selection Committee were unanimous in their recommendation of Wallace Floyd Ellenzweig Moore, Inc. The Northfield Citizens Advisory Committee participated in the interviews of the consultants but did not vote.
Ms. Judy Pickett, speaking on behalf of the Executive Board of the Northfield Citizens Advisory Committee, stated that although Charles T. Main, Inc. was the first choice of Northfield Citizens Advisory Committee, Wallace Floyd Ellenzweig Moore, Inc., based on reports from past employers and citizen advisory groups, has always performed in an objective and professional manner, and that Northfield Citizens Advisory Committee had no strong objection to their selection for the Northfield Environmental Study.
The Commission V O T E D: to select Wallace Floyd Ellenzweig Moore, Inc. for the Study.
The Commission further V O T E D: to authorize Martin Weiss, Chief Engineer, to negotiate a fee and establish a Scope of Services to be approved by the Commission before the Contract-Agreement is prepared for execution.

6 Request of Mr. Bergin, November 29, for preliminary approval to combine two previously approved projects into one construction contract, namely Contract No. E-544, for Spot Pond Pumping Station Building Renovations and Improvements, Stoneham, Massachusetts (R-739), estimated cost - $1,025,000.00, Account No. 2429-7091; also report of Mr. Weiss, December 18, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

Action was taken upon the following matters relating to the Metropolitan Water Quality and Sewerage System:

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1 Request of Mr. Paton, November 15, for preliminary approval to undertake a contract for the furnishing and installing of two sets of steel stairs, landing gratings, railings, framing, and supports in Pump Pits Nos. 1 and 2 at the Charlestown Pumping Station, Charlestown, Massachusetts (R-744), estimated cost - $7,200.00, Account No. 2439-7274; also report of Mr. Weiss, December 18, stating that the Project Analysis Board recommends approval.
The Commission VOTED: to grant preliminary approval.

2 Request of Mr. Paton, December 1, for preliminary approval of Consultant Services for the Study and Design of a Central Sewerage Division Maintenance Facility, Foley Street, Mystic River Reservation, Somerville, Massachusetts (R-738), estimated cost - $200,000.00, Account No. 2430-8791; also report of Mr. Weiss, December 18, stating that the Project Analysis Board recommends approval.
The Commission VOTED: to grant preliminary approval subject to the enactment of the requisite legislation authorizing the use of this land which was originally acquired for flood control purposes.

3 Report of Mr. Paton, December 8, recommending the following on Contract No. S78-3, with W. S. Aiken, Inc., for Repair of Gutters, Braintree-Weymouth and Quincy Pumping Stations, Quincy, Massachusetts:
(a) That the work be accepted as completed as of December 7, 1978.
(b) That Estimate No. 2 (Final), in the amount of $13,832.00, be approved for payment.
(c) That retainage, in the amount of $1,028.00, be approved for payment.
The Commission VOTED: that the work of W. S. Aiken, Inc., contractors under Contract No. S78-3, for Repair of Gutters, Braintree-Weymouth and Quincy Pumping Stations, Quincy, Massachusetts, be and hereby is accepted as completed as of December 7, 1978.
The Commission further VOTED: to approve Estimate No. 2 (Final), in the amount of $13,832.00, for payment.
The Commission further VOTED: to approve release of retainage, in the amount of $1,028.00, for payment.

4 Report of Mr. Bergin, December 14, recommending that retainage, in the amount of $17,053.69, be approved for payment to C-E Maguire, Inc., on Contract-Agreement for Engineering Services for the North Charles Relief Sewer Project in Cambridge, Massachusetts.
The Commission VOTED: to approve release of retainage, in the amount of $17,053.69, for payment.

5 Report of Mr. Bergin, December 20, recommending approval of an extension of time from December 31, 1978 to and including December 31, 1979, on Contract-Agreement, with Havens and Emerson, Incorporated, for preparation of Detailed Design, Preparation of Plans and Specifications, and Construction of a System to Handle Sludge generated at the Deer Island and Nut Island Sewage Treatment Plants, due to unavoidable and unforeseen delays encountered in completion of the design phase of this project principally attendant upon the preparation of a required Environmental Impact Statement.
The Commission VOTED: to approve an extension of time from December 31, 1978 to and including December 31, 1979, as recommended by Mr. Bergin in his report of December 20, 1978, on condition that no further request will be made for additional compensation.

6 Report of Mr. Paton, December 18, recommending the following on Contract-Agreement, dated August 26, 1976, with Camp, Dresser & McKee, Inc., for Inflow/Infiltration Analysis, Deer Island Service Area:
(a) That the work be accepted as completed as of March 31, 1978.
(b) That the total retainage, in the amount of $55,930.29, be approved for payment.
The Commission VOTED: that the work of Camp, Dresser & McKee, Inc., Consultants under Contract-Agreement, dated August 26, 1976, for Inflow/Infiltration Analysis, Deer Island Service Area, be and hereby is accepted as completed as of March 31, 1978.
The Commission further VOTED: to approve release of retainage, in the amount of $55,930.29, for payment.

7 Report of Mr. Weiss, December 18, recommending approval of an extension of time from February 1, 1979 to December 31, 1979, on Contract-Agreement, with Metcalf & Eddy, Inc., for Secondary Waiver Application, due to the continuing delay of the U. S. Environmental Protection Agency to issue final Regulations pertaining to Secondary Waiver Applications; also report of Consultant Contracts Task Force, December 19.
The Commission VOTED: to approve an extension of time from February 1, 1979 to December 31, 1979, as recommended by Mr. Weiss in his report of December 18, 1978, on condition that no further request will be made for additional compensation.

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Report of Mr. Paton, December 13, requesting amendment to Contract-Agreement, with Black & Veatch, for Consultant Services in connection with Municipal/Industrial Permits and Industrial Waste Pretreatment Programs and User Charge/Industrial Cost Recovery Study, by adding the task of distributing MDC Rules and Regulations to the original Scope of Services, and increasing direct expenses by $3,200.00.
The Commission V O T E D: Approved as requested by Mr. Paton in his report of December 13, 1978.

2 Report of Mr. Brutsch, December 18, recommending approval of an extension of time from December 31, 1978 to April 1, 1979, on Contract-Agreement, with Multisystems, Inc., for Conceptual Design of Management Control Processes for EMMA Projects; also report of Consultant Contracts Task Force, December 18.
The Commission V O T E D: to approve an extension of time from December 31, 1978 to April 1, 1979, as recommended by Mr. Brutsch in his report of December 18, 1978, on condition that no further request will be made for additional compensation.

3 Report of Mr. Bergin, December 19, requesting permission to authorize C-E Maguire, Inc. to prepare an engineering report pertinent to the proposed removal of steel sheeting used in the contract being carried out by Salah & Pecci in a section on Industrial Road adjacent to the building that houses Federal Distillers, Inc., Charles River Marginal Conduit Project, Approximate Cost - $3,000.00. (Attorney General's Office requested this report in connection with Heinz Vaterlaus, Et Als vs. Metropolitan District Commission, Et Als).
The Commission V O T E D: Approved as requested by Mr. Bergin in his report of December 19, 1978.

The following matter was placed on the agenda for the information of the Commission:

4 The following schedules were approved for payment by the Commissioner during the period from December 11, 1978 to December 18, 1978:

Invoices	$ 1,669,748.99
Reservation of Funds	$ 398,710.10
Advices of Change	$ 47,135.00
Weekly Payroll	$ 739,037.71
Medical Payments	$ 8,352.20
Request for Advances	$ 10,000.00

ADJOURNED at 1:45 P.M., to meet on Thursday, December 28, 1978, at 10:00 A.M.

Joseph S. Moran
Secretary.

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ec 28, 1978

Record of the Three Thousand and Twenty-Ninth (3029th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, December 28, 1978, at 10:00 A.M.

Present, Commissioner Nace and Associate Commissioners Hannigan, Banks, Rodriguez, and Savage.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

5 Contract No. W78-20, dated December 28, 1978, with D. J. McCarty Construction Co., for Masonry Repairs to the High Service Pumping Station, Chestnut Hill, Boston, Massachusetts.

6 Agreement, dated December 28, 1978, between the Metropolitan District Commission, New England Power Company, and Boston Edison Company, for the Purchase of Electricity from Wachusett Generating Stations.

7 Contract No. E78-76PE, dated December 28, 1978, with Boston Fuel Transportation, Inc., for Breaking Ice in the Charles River Basin and the Mystic River Basin.

8 Agreement, dated December 27, 1978, with Community Boating, Inc., for Operation of a Public Sailing and Boating Program in the Charles River Basin, for a period of five years, commencing December 31, 1978, and terminating January 1, 1984.
As a supplement to this Agreement, the Commission directed the Secretary to draft a letter of understanding to Community Boating, Inc. which will require that it will actively endeavor to promote minority participation in the sailing program, and further that, in its staff hiring practices, it will endeavor to recruit from the minority community.

9 Julia B. O'Brien, Assistant to the Chief Engineer, appeared before the Commission and presented a comprehensive Parks Program for approved and funded projects

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throughout the Metropolitan Parks District. Also included in the report was a listing of yet unfunded capital projects. All projects were organized according to District and Reservation, and the Commission examined the report in detail.
In reviewing the Program, the Commission affirmed its position that discretionary funds should be used solely for parks projects unrelated to rink additions or improvements.
At the conclusion of the review, the Commission V O T E D: to accept the report of Mrs. O'Brien of December 1978 as the Parks Program of the Metropolitan District Commission, with the understanding that any change therein will require Commission approval.

Action was taken upon the following matters relating to the Metropolitan Parks System:

1 Report of Mr. Zellen, December 14, recommending approval of Extra Work Order No. 1, in the amount of $3,406.17, for renovations of the Rink Manager's Office, on Contract No. E77-52PE, with Sciaba & Co., Inc., for Improvements to Devine Ice Skating Rink, Morrissey Boulevard, Dorchester, Massachusetts.
The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of $3,406.17.

2 Report of Mr. Kenney, December 19, on Snow Disposal Policy for MDC property; also report of Secretary Moran, December 20.
The need for a general policy to control snow dumping on MDC property became especially apparent following last year's severe winter. Debris (sand, trash, oil, tree limbs, etc.) left after the snow melted in areas where dumping occurred, destruction of parkland and vegetation by truck traffic and the weight of snow, uprooting of and scarring of trees, have all contributed significantly to parks maintenance problems and expenses and have left the Agency open to public criticism.
Due to the problems which have attended the practice of dumping snow on MDC parkland by private contractors and municipalities in the past, this practice should be eliminated as being basically incompatible with land set aside for public park use.
Therefore, the Commission V O T E D: to adopt as the policy of the Commission for Snow Disposal on MDC property as follows:

1. That private contractors and individuals be prohibited from dumping snow on MDC property.
2. That municipalities be likewise prohibited from dumping snow on MDC land. Since cities and towns also serve the public, however, in extreme circumstances there is probably justification to grant an exception to an overall prohibition. Such an exception should be granted, upon receipt of a written request, only if all of the following conditions are met:
   - (a) There are no usable non-MDC sites in the community. The burden of proof here should fall clearly on the community. In many cases, it is simply easier for the city or town to use MDC land than it is for them to set aside an area of their own.
   - (b) The proposed site is not one that is especially vulnerable to environmental damage to land, vegetation, or water by means of the weight of the material, the debris it contains, or the operation of trucks or other equipment.
   - (c) The proposed site must be as far away from a fresh water body as possible, and no dumping directly into the water should be allowed. Proposed sites on salt water beaches must be beyond the high tide contour.
   - (d) The proposed site must be well drained and, preferably, paved.
   - (e) The location of the proposed site and the use thereof must not interefere with public use of the land or the normal flow of traffic on adjacent roadways.
   - (f) The proposed site must be able to be restored to its original condition in the spring, and must be so restored at the user's expense, and subject to inspection to the satisfaction of the MDC.
   - (g) A restoration plan must be delivered by the user including photographs of the site to be used, which must be approved by the Chief Director prior to the issuance of a permit.
   - (h) The user shall agree to develop alternate snow dumping sites within a specific time frame.
   - (i) There shall be notice when practical to any interested member of the public, if known, prior to the issuance of a permit.
   - (j) That the Commonwealth of Massachusetts, the Metropolitan District Commission, and its agents and servants shall be saved harmless and indemnified against any and all claims and demands for damages to persons or property arising out of the exercise of all permits issued.

3 Request of Mr. Bergin, November 13, for preliminary approval of Restoration Program for Fellsmere Park, Malden, Massachusetts (R-743), estimated cost - $300,000.00, Account No. 2440-8791, and requesting permission to solicit proposals from Consultants; also report of Mr. Weiss, December 18, stating that the Project Analysis

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Board recommends approval.
The Commission VOTED: to grant preliminary approval subject to a written acknowledgment from the City of Malden that Fellsmere Park will remain within the care, control, and custody of the Metropolitan District Commission.
The Commission further VOTED: to authorize Martin Weiss, Chief Engineer, to solicit proposals from qualified Landscape Architects with the understanding that a fishing pier will be substituted for a canoe launch.

1 Report of Mr. Bergin, December 16, recommending approval of release of retainage, in the amount of $4,839.62, on Contract-Agreement No. CS-77-4-E-20, with Carol R. Johnson & Associates, Inc., for Revere Beach Reservation Park Development, as follows:

Master Plan	-	$ 4,432.45.
Phase 2	-	$ 407.17.

The Commission VOTED: to approve release of retainage, in the amount of $4,839.62, as recommended by Mr. Bergin in his report of December 16, 1978.

Action was taken upon the following matters relating to the Metropolitan Water Supply System:

2 Report of Mr. Hitchcock, December 26, on bids for Refurbishing Babbitt Bearing for Turbine at Oakdale Power Plant in West Boylston, Massachusetts, Contract No. 122-I.
The Commission VOTED: to accept the lowest qualified bid, that of Westinghouse Electric Company, of $2,480.00.

3 Report of Mr. Hitchcock, December 26, on bids for Refurbishing Ligum Vitae Bearing for Turbine at Oakdale Power Plant in West Boylston, Massachusetts, Contract No. 121-I.
The Commission VOTED: to accept the only qualified bid received, that of General Electric Company, of $4,900.00.

4 Report of Mr. Hitchcock, December 19, recommending approval of a 71-day extension of time from January 19, 1979 to April 1, 1979, on Contract No. W78-19, with Gilbert and Becker Co., Inc., for Repairs to the Slate Roof, Chestnut Hill High Service Pumping Station, Boston, Massachusetts, due to additional extra work and the inclement winter weather.
The Commission VOTED: to approve a 71-day extension of time from January 19, 1979 to April 1, 1979, as recommended by Mr. Hitchcock in his report of December 19, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

5 The Secretary submitted Agreement, dated December 28, 1978, between the Secretary of Environmental Affairs and the Metropolitan District Commission, relative to the proposed diversion of Connecticut River water at Northfield Mountain to augment the water supply of the Metropolitan Water District (the proposed Northfield Project).
The Commission VOTED: to approve the Agreement, Commissioner Paul F. Nace, Jr. authorized to execute same for, and on behalf of, the Commission.

Action was taken upon the following matter relative to the Metropolitan Water Quality and Sewerage System:

6 Report of Mr. Paton, December 19, recommending approval of overruns, at a total additional cost of $55,860.00, on Contract No. S77-5, with P. R. Johnson, Inc., for Mechanical Rehabilitation of Sedimentation Tanks #1 - #6, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, as follows:

Item No.	I.6.	- "Shafting"	-	$42,000.00.
Item No.	II.1.	- "Angle Iron"	-	$13,860.00.

The Commission VOTED: Approved as recommended by Mr. Paton in his report of December 19, 1978, at a total additional cost of $55,860.00.

Action was taken upon the following Various Matter:

7 Report of Mrs. O'Brien, December 19, recommending that the Contract-Agreement, with Ernesta H. Kracke, to provide Liaison Among All Parties in the Wellington Station Area Development Projects, be extended for a period of one year from February, 1979, and that the total cost be increased to a sum not to exceed $38,000.00.
The Commission VOTED: Approved as recommended by Mrs. O'Brien in her report of December 19, 1978.

The following matter was placed on the agenda for the information of the Commission:

8 The following schedules were approved for payment by the Commissioner during the

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period from December 18, 1978 to December 26, 1978:

Invoices	$ 1,106,360.10
Reservation of Funds	$ 900,882.48
Advices of Change	$ 231,217.56
Weekly Payroll	$ 747,752.00
Industrial Accident Report	$ 23,441.50
Medical Payments	$ 940.44
Request for Advances	$ 2,779,200.00

ADJOURNED at 12:15 P.M., to meet on Thursday, January 18, 1979, at 10:00 A.M.

Joseph S. Moran
Secretary.

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Record of the Three Thousand and Thirtieth (3030th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, January 18, 1979, at 10:00 A.M.

Present, Commissioner John F. Haggerty and Associate Commissioners Hannigan, Banks, Rodriguez, and Savage.

The records of the meetings held on December 14, 1978, December 21, 1978, and December 28, 1978, were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 Amendment, dated January 18, 1979, to Contract-Agreement, dated December 1, 1977, with Ernesta H. Kracke, to Provide Liaison Among all Parties in the Wellington Station Area Development Projects, which reflects an increase in the total compensation to $38,000.00 and extends the Time for Performance to February 6, 1980.

2 Contract-Agreement, dated January 18, 1979, with Anderson-Nichols & Co., Inc., for Upgrading and Repair of Highland Avenue Bridge on McGrath Highway, Somerville, Massachusetts.

3 Contract No. E78-75PE, dated January 18, 1979, with Gerald DelPrete, An Individual, for Construction of a Salt Storage Shed, Blue Hills Maintenance Yard, Milton, Massachusetts

4 Contract No. E78-74PE, dated January 18, 1979, with William P. Capone Corporation, for Resurfacing of Roadways and Reconstruction of Sidewalks and Median, Gallivan Boulevard, between Adams Street and Neponset Circle, Dorchester, Massachusetts.

5 Contract No. E78-77PE "I", dated January 18, 1979, with Mystic Building Wrecking Co., Inc., for Demolition and Removal of Field House at Smith Field, Stony Brook Reservation, Boston, Massachusetts.

6 Contract No. W78-25, dated January 18, 1979, with J. M. Cashman, Inc., for Removal of Rock from Wachusett Aqueduct in Clinton, Massachusetts.

7 Third Amdndment, dated January 18, 1979, to Lease, dated December 6, 1962, with Larchmont Recreation, Incorporated, for the operation of the Blue Hills Ski Area, which reflects increase in lift ticket rates and season pass rates, and also the addition of two new sessions to the schedule of operation.

8 Contract No. S78-10, dated January 18, 1979, with Robert Abel & Company, Inc., for Rehabilitation of Four Motorized Cranes, Nut Island Sewage Treatment Plant, Quincy, Massachusetts.

9 Contract No. W78-27, dated January 18, 1979, with Shaughnessy & Ahern Company, for Removal and Reinstallation of Diesel Engine No. 46 at Spot Pond Pumping Station in Stoneham, Massachusetts.

Action was taken upon the following matters relating to the Metropolitan Parks System:

10 Report of Mr. Zellen, December 22, 1978, recommending the following on Contract No. P-77-21, with Servicemaster Services, Inc., for Washing Tunnels, Storrow Drive, Boston, Massachusetts:

(a) That the work be accepted as completed as of September 12, 1978.
(b) That Estimate No. 6 (Final), in the amount of $1,098.90, be approved for payment.
(c) That reserve, in the amount of $726.00, be approved for payment.

The Commission VOTED: that the work of Servicemaster Services, Inc., contractors under Contract No. P-77-21, for Washing Tunnels, Storrow Drive, Boston, Massachusetts, be and hereby is accepted as completed as of September 12, 1978.

The Commission further VOTED: to approve Estimate No. 6 (Final), in the amount of $1,098.90, for payment.

The Commission further VOTED: to approve release of reserve, in the amount of $726.00, for payment.

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1 Report of Mr. Bergin, January 3, on request of Carol R. Johnson & Associates, Consultants on the Mystic River Reservation Park Development - Phase 1A, for a time extension from November 1, 1978 to May 1, 1979, or coterminous with construction, whichever is later; also report of Consultant Contracts Task Force, January 4. (The extension is requested since the Construction Contract of Solimando Construction Co., Inc. was extended to May 1, 1979, by vote of the Commission on November 30, 1978).
The Commission VOTED: to approve an extension of time from November 1, 1978 to May 1, 1979, or coterminous with construction, whichever is later, as recommended by Mr. Bergin in his report of January 3, 1979, on condition that no further request will be made for additional compensation.

2 Letter of Boston Zoological Society, December 20, 1978, relative to the Society raising funds from private sources for renovation and expansion of the Franklin Park Zoo, and requesting Commission confirmation to offer suitable recognition to donors by memoralizing zoo exhibits.
The Commission VOTED: Held over.

3 Report of Mr. Falvey, January 2, recommending payment of Relocation Claim of Miltron, Inc., 160 Revere Beach Boulevard, in the amount of $140,894.60, submitted by the Boston Redevelopment Authority, Relocation Agents for the Revere Beach Development Project; also recommending that the Commissioner be authorized to sign and approve said payment on behalf of the Commission.
The Commission VOTED: to authorize payment of Relocation Claim of Miltron, Inc., in the amount of $140,894.60; Commissioner John F. Haggerty to execute said Claim for, and on behalf of, the Commission.

4 Letter of Representative Michael Paul Feeney, December 18, 1978, submitting proposals for the naming of various MDC Facilities in honor of certain individuals.
The Commission VOTED: to designate the MDC Mattapan Square Bridge crossing the Neponset River in Mattapan and Milton, as the "Joseph P. F. Rooney Bridge," in honor of the late Jopeph P. F. Rooney, former MDC Police Captain and Commander of the Blue Hills Division, and that a suitable marker bearing said designation shall be placed at this location by the Commission.
The Commission further VOTED: to designate the picnic grove on Enneking Parkway in Stony Brook Reservation in Roslindale, soon to be reconstructed, as the "John A. Shea Picnic Grove," in honor of the late John A. Shea, a Veteran of World War II who distinguished himself in the service of the Commonwealth, and that a suitable marker bearing said designation shall be placed at this location by the Commission.
The Commission further VOTED: to designate the picnic grove, soon to be reconstructed, adjacent to the north side of Turtle Pond in the Roslindale Section of Stony Brook Reservation, as the "Vincent J. Mannering Picnic Grove," in honor of the late Vincent J. Mannering who served Massachusetts as a State Legislator and as a Clerk of Court in the Judicial System, and that a suitable marker bearing said designation shall be placed at this location by the Commission.
The Commission further VOTED: to designate the planned pedestrian walkway, soon to be constructed under a pending contract, encircling Turtle Pond in Stony Brook Reservation, as the "Edward C. Monahan Walkway," in honor of the late Edward C. Monahan, former Manager of the Towns of Norwood and Arlington and the City of Revere, and that a suitable marker bearing said designation shall be placed at this location by the Commission.

5 Report of Mr. Zellen, January 3, requesting permission to advertise a contract for Repairs to Rinks and Service Buildings in the Metropolitan Parks System, estimated cost - $75,000.00, Account No. 2440-0010-12.
The Commission VOTED: Authority given to advertise.

6 Report of Mr. Zellen, January 2, requesting permission to advertise a contract for Tree Removal, Various Cities and Towns in the Metropolitan Parks District, estimated cost - $20,000.00, Account No. 2444-9001-12.
The Commission VOTED: Authority given to advertise.

7 Report of Mr. Zellen, January 2, requesting permission to post bids for Furnishing and Installing Granite Memorial Plaques on Eliot Bridge, Cambridge and Boston, Massachusetts, estimated cost - $2,000.00, Account No. 2440-0010-12.
The Commission VOTED: Authority given to advertise.

8 Report of Mr. Zellen, January 4, recommending the following on Contract No. E78-22PE, with A. J. Robicheau Construction Co., Inc., for Reconstruction of Boat Landing, Charles River near Mt. Vernon Street, Boston, Massachusetts:
(a) That the work be accepted as completed as of December 8, 1978.
(b) That Estimate No. 3 (Final), in the amount of $9,504.45, be approved for payment.

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(c) That reserve, in the amount of $1,056.05, be approved for payment on February 11, 1979.
The Commission VOTED: that the work of A. J. Robicheau Construction Co., Inc., contractors under Contract No. E78-22PE, for Reconstruction of Boat Landing, Charles River near Mt. Vernon Street, Boston, Massachusetts, be and hereby is accepted as completed as of December 8, 1978.
The Commission further VOTED: to approve Estimate No. 3 (Final), in the amount of $9,504.45, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $1,056.05, for payment on February 11, 1979.

1 Report of Mr. Zellen, January 2, recommending the following on Contract No. E78-46PE, with North Shore Steel Co., Inc., for Temporary Repairs, First Street Bridge, Cambridge, Massachusetts:
(a) That the work be accepted as completed as of December 5, 1978.
(b) That Estimate No. 2 (Final), in the amount of $19,985.85, be approved for payment.
(c) That reserve, in the amount of $4,387.40, be approved for payment on February 8, 1979.
The Commission VOTED: that the work of North Shore Steel Co., Inc., contractors under Contract No. E78-46PE, for Temporary Repairs, First Street Bridge, Cambridge, Massachusetts, be and hereby is accepted as completed as of December 5, 1978.
The Commission further VOTED: to approve Estimate No. 2 (Final), in the amount of $19,985.85, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $4,387.40, for payment on February 8, 1979.

2 Report of Mr. Zellen, January 2, recommending the following on Contract No. P-77-12, with New England Traffic Signals, Inc., for Servicing Traffic Signal Control Systems on Parkways and Roadways of the MDC:
(a) That the work be accepted as completed as of June 30, 1978.
(b) That Estimate No. 4 (Final), in the amount of $21,770.22, be approved for payment.
(c) That reserve, in the amount of $7,870.06, be approved for payment.
The Commission VOTED: that the work of New England Traffic Signals, Inc., contractors under Contract No. P-77-12, for Servicing Traffic Signal Control Systems on Parkways and Roadways of the MDC, be and hereby is accepted as completed as of June 30, 1978.
The Commission further VOTED: to approve Estimate No. 4 (Final), in the amount of $21,770.22, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $7,870.06, for payment.

3 Report of Mr. Zellen, December 29, 1978, recommending the following on Contract No. E78-23PE, with Solimando Construction Company, Inc., for Repairs to Swimming Pools and Service Buildings, Metropolitan Parks System - 1978:
(a) That the work be accepted as completed as of June 20, 1978, with the exception of Section 9 which was completed on July 8, 1978.
(b) That Estimate No. 2 (Final), in the amount of $30,874.83, be approved for payment.
(c) That reserve, in the amount of $10,440.40, be approved for payment.
The Commission VOTED: that the work of Solimando Construction Company, Inc., contractors under Contract No. E78-23PE, for Repairs to Swimming Pools and Service Buildings, Metropolitan Parks System - 1978, be and hereby is accepted as completed as of June 20, 1978, with the exception of Section 9 which was completed on July 8, 1978.
The Commission further VOTED: to approve Estimate No. 2 (Final), in the amount of $30,874.83, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $10,440.40, for payment.

4 Report of Mr. Zellen, January 2, recommending the following on Contract No. E78-36PE, with South Shore Paving Corp., for Rehabilitation of Football Fields, Hormel Stadium, Daly Field, Medford and Brighton-Newton, Massachusetts:
(a) That the work be accepted as completed as of October 16, 1978.
(b) That Estimate No. 4 (Final), in the amount of $693.48, be approved for payment.
(c) That reserve, in the amount of $21,738.85, be approved for payment.
The Commission VOTED: that the work of South Shore Paving Corp., contractors under Contract No. E78-36PE, for Rehabilitation of Football Fields, Hormel Stadium, Daly Field, Medford and Brighton-Newton, Massachusetts, be and hereby is accepted as completed as of October 16, 1978.
The Commission further VOTED: to approve Estimate No. 4 (Final), in the amount of $693.48, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of

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$21,738.85, for payment.

1 Report of Mr. Zellen, December 28, 1978, recommending the following on Contract No. E78-63PE, with A. J. Robicheau Const. Co., Inc., for Emergency Repair to Water Leaks, Storrow Drive under Harvard Bridge, Boston, Massachusetts:
(a) That the work be accepted as completed as of November 9, 1978.
(b) That Estimate No. 1 (Final), in the amount of $15,000.02, be approved for payment.
(c) That reserve, in the amount of $789.48, be approved for payment.
The Commission VOTED: that the work of A. J. Robicheau Const. Co., Inc., contractors under Contract No. E78-63PE, for Emergency Repair to Water Leaks, Storrow Drive under Harvard Bridge, Boston, Massachusetts, be and hereby is accepted as completed as of November 9, 1978.
The Commission further VOTED: to approve Estimate No. 1 (Final), in the amount of $15,000.02, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $789.48, for payment.

2 Report of Mr. Zellen, January 5, recommending the following on Contract No. E78-70PE, with P. J. Kennedy & Sons, Inc., for Furnishing and Installing Heating System Boiler and Appurtenances, Metropolitan District Commission, One Commercial Avenue, Cambridge, Massachusetts:
(a) That the work be accepted as completed as of November 20, 1978.
(b) That Estimate No. 1 (Final), in the amount of $8,862.55, be approved for payment.
(c) That reserve, in the amount of $466.45, be approved for payment on January 24, 1979.
The Commission VOTED: that the work of P. J. Kennedy & Sons, Inc., contractors under Contract No. E78-70PE, for Furnishing and Installing Heating System Boiler and Appurtenances, Metropolitan District Commission, One Commercial Avenue, Cambridge, Massachusetts, be and hereby is accepted as completed as of November 20, 1978.
The Commission further VOTED: to approve Estimate No. 1 (Final), in the amount of $8,862.55, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $466.45, for payment on January 24, 1979.

3 Report of Mr. Zellen, January 4, recommending approval of overrun on Item No. 7 - "Headed Stud Shear Connectors," at a total cost to the Commission of $1,200.00, on Contract No. E78-53PE, with Bonacorso Construction Corp., for Additions and Improvements to Charles Street Circle Footbridges, Boston, Massachusetts.
The Commission VOTED: to approve overrun on Item No. 7 - "Headed Stud Shear Connectors," at a total cost to the Commission of $1,200.00.

4 Report of Mr. Zellen, January 8, recommending approval of Alteration No. 1, at an additional cost to the Commission of $205.52, on Contract No. E78-50PE, with Faletra Bros., Inc., for Modifications and Improvements to Veterans Memorial Rink, Arlington, Massachusetts.
(This alteration is a result of dividing one large room into two team rooms, and the Engineer's oversight in not relocating the thermostat from the existing wall in Team Room 3 to the new wall in Team Room 4).
The Commission VOTED: to approve Alteration No. 1, at an additional cost to the Commission of $205.52.

5 Report of Mr. Zellen, January 4, recommending approval of an extension of time from January 15, 1979 to May 15, 1979, on Contract No. E78-27PE, with R. A. Caputo Company, for Renovations and Improvements to the Max Ulin Ice Skating Rink, Milton, Massachusetts, due to inability to complete exterior work due to the winter weather.
The Commission VOTED: to approve an extension of time from January 15, 1979 to May 15, 1979, as recommended by Mr. Zellen in his report of January 4, 1979, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

6 Report of Mr. Zellen, December 28, 1978, recommending approval of an extension of time from February 3, 1979 to May 3, 1979, on Contract No. E78-58PE, with Metropolitan Fence Corporation, for Galvanized Steel Beam Highway and Bridge Guard Rail, Double-Faced, on Soldiers Field Road from the River Street Underpass to the Vicinity of Eliot Bridge, Boston, Massachusetts.
The Commission VOTED: to approve an extension of time from February 3, 1979 to May 3, 1979, as recommended by Mr. Zellen in his report of December 28, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

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1 Report of Mr. Zellen, December 28, 1978, recommending the following on Contract No. E78-3PE, with Metropolitan Fence Corp., for Replacement and Upgrading Guard Rail, Various Locations in the Metropolitan Parks System:
(a) That the work be accepted as completed as of November 7, 1978.
(b) That Estimate No. 9 (Final), in the amount of $16,136.60, be approved for payment.
(c) That reserve, in the amount of $64,482.13, be approved for payment.
The Commission V O T E D: that the work of Metropolitan Fence Corp., contractors under Contract No. E78-3PE, for Replacement and Upgrading Guard Rail, Various Locations in the Metropolitan Parks System, be and hereby is accepted as completed as of November 7, 1978.
The Commission further V O T E D: to approve Estimate No. 9 (Final), in the amount of $16,136.60, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $64,482.13, for payment.

2 Report of Mr. Zellen, December 20, 1978, recommending the following on Contract No. P-77-15, with Allied Weatherproofing Co., Inc., for Improvements to Francis L. Murphy Skating Rink, South Boston, Massachusetts:
(a) That the work be accepted as completed as of November 30, 1978.
(b) That Estimate No. 3 (Final), in the amount of $24,471.31, be approved for payment.
(c) That reserve, in the amount of $10,304.71, be approved for payment on February 3, 1979.
(d) That New England Roofing Co., subcontractor for Item No. 4 - "Roofing," be deemed not responsible and not be allowed to perform work for the Commission in the future.
The Commission V O T E D: that the work of Allied Weatherproofing Co., Inc., contractors under Contract No. P-77-15, for Improvements to Francis L. Murphy Skating Rink, South Boston, Massachusetts, be and hereby is accepted as completed as of November 30, 1978.
The Commission further V O T E D: to approve Estimate No. 3 (Final), in the amount of $24,471.31, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $10,304.71, for payment.
Inasmuch as Mr. Zellen advises that New England Roofing Co., subcontractor for Item No. 4 - "Roofing," did not perform the work in accordance with their contract, delayed the roofing operations by making promises they had no intentions of keeping, and misled MDC representatives regarding the status of material delivery and starting dates of roofing work, the Commission further V O T E D: that New England Roofing Co. be deemed not responsible and not be allowed to perform work for the Commission in the future.

3 Report of Mr. Bergin, January 8, recommending approval of an extension of time from December 28, 1978 to June 30, 1979, on Contract No. E77-27PR (Ref. No. E-430), with T & T Construction, for Construction of The Representative Richard E. Landry Riverbank Park Development in the City of Waltham, Massachusetts, in order to allow time needed to allow for tree plantings which are recommended for the Spring of the year.
The Commission V O T E D: to approve an extension of time from December 28, 1978 to June 30, 1979, as recommended by Mr. Bergin in his report of January 8, 1979, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

4 Report of Mr. Bergin, December 18, 1978, requesting approval of an Amendment to Contract-Agreement, with Weidlinger Associates, for Design Services on the Franklin Park Zoo Project, which increases the Scope of Services to include the Tropical Forest Excavation and Increased Range Area, at an additional cost to the Commission of $69,621.62; also report of Consultant Contracts Task Force, January 4.
The Commission V O T E D: Held over.

5 Report of Mr. Zellen, January 8, on bids for Alterations to Retaining Wall, West Roxbury Parkway and Centre Street, Boston, Massachusetts, Contract No. E78-78PE.
The Commission V O T E D: to accept the lowest bid, that of South Shore Paving Corp., of $7,645.00.

6 Report of Mr. Zellen, January 10, recommending approval of an extension of time from December 19, 1978 to April 15, 1979, on Contract No. E78-69PE, with Enterprise Equipment Co., Inc., for Heating Repairs and Improvements at Various Skating Rinks in the Metropolitan Parks System, due to the cold weather which has precluded grading and paving operations required under the contract.
The Commission V O T E D: to approve an extension of time from December 19, 1978 to April 15, 1979, as recommended by Mr. Zellen in his report of January 10, 1979, to be effective, however, only upon receipt of the written consent of the bonding

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company, and on condition that no further request will be made for additional compensation.

1 Report of Mr. Falvey, January 11, recommending payment of Relocation Claims submitted by the Boston Redevelopment Authority, Relocation Agents for the Revere Beach Development Project, as follows:
1. Anthony Merlino, d/b/a Bali Lounge, 123A Revere Beach Boulevard - $33,597.00.
2. Joseph D. Ahern, d/b/a Danny's, 93 Revere Beach Boulevard - $71,926.10.
3. Robert L. Gadman, d/b/a Bob's Fried Dough, 136 Revere Beach Boulevard - $10,000.00.
4. The Frolic, Inc., 155 Revere Beach Boulevard - $109,070.05.
Also recommending that the Commissioner be authorized to sign and approve said payments on behalf of the Commission.
The Commission V O T E D: to authorize payment of Relocation Claims of Anthony Merlino, d/b/a Bali Lounge, in the amount of $33,597.00, Joseph D. Ahern, d/b/a Danny's, in the amount of $71,926.10, Robert L. Gadman, d/b/a Bob's Fried Dough, in the amount of $10,000.00, and The Frolic, Inc., in the amount of $109,070.05; Commissioner John F. Haggerty to execute said Claims for, and on behalf of, the Commission.

2 Report of Mr. Bergin, January 15, recommending approval of Extra Work Order No. 1, for a total sum of $9,968.23, for furnishing and installing additional park lighting, including light fixtures, poles, bases, conduit, grounds and wiring, on Contract No. E77-27PR (Ref. No. E-430), with T & T Construction, for Construction of The Representative Richard E. Landry Riverbank Park Development in the City of Waltham, Massachusetts.
The Commission V O T E D: to approve Extra Work Order No. 1, for a total sum of $9,968.23.

3 Report of Mr. Bergin, January 10, recommending the following on Contract No.E78-9PR (Ref. No. E-524), with James G. Grant Co., Inc., for the John F. Kennedy Memorial Park, Landfill, Drainage, Loaming, and Seeding, in the City of Cambridge, Massachusetts:
(a) That the work be accepted as substantially completed as of December 31, 1978.
(b) That Estimate No. 3 (Semi-Final), in the amount of $19,861.20, be approved for payment.
(c) That reserve, in the amount of $11,000.00, be approved for payment.
The Commission V O T E D: that the work of James G. Grant Co., Inc., contractors under Contract No. E78-9PR (Ref. No. E-524), for the John F. Kennedy Memorial Park, Landfill, Drainage, Loaming, and Seeding, in the City of Cambridge, Massachusetts, be and hereby is accepted as substantially completed as of December 31, 1978.
The Commission further V O T E D: to approve Estimate No. 3 (Semi-Final), in the amount of $19,861.20, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $11,000.00, for payment.

4 Report of Mr. Bergin, January 11, on request of American Fidelity Insurance Company, through its local representative Vincent Galvin and Associates, for an extension of time from December 1, 1978 to June 15, 1979, and a Waiver of Liquidated Damages, on Contract No. E78-1PR (Ref. No. E-532), for construction of Wollaston Beach Facility (Management, Police, and Rest Rooms), Quincy Shore Reservation, Quincy, Massachusetts.
The Commission V O T E D: to approve an extension of time from December 1, 1978 to June 15, 1979, as recommended by Mr. Bergin in his report of January 11, 1979, on condition that no further request will be made for additional compensation.
The Commission further V O T E D: to waive all Liquidated Damages due to date on the project, as recommended by Mr. Bergin in his report of January 11, 1979.

5 Report of Mr. Zellen, January 12, submitting request of Sentry Lincoln-Mercury, Inc. relative to realignment of Access Road to Hormel Stadium, Medford, Massachusetts.
The Commission V O T E D: to deny the request of Sentry Lincoln-Mercury, Inc.

6 Report of Mr. Falvey, January 16, recommending payment of Relocation Claim of Saul E. Feldman, d/b/a Rudolph's, 150 Revere Beach Boulevard, in the amount of $64,013.52, submitted by the Boston Redevelopment Authority, Relocation Agents for the Revere Beach Development Project; also recommending that the Commissioner be authorized to sign and approve said payment on behalf of the Commission.
The Commission V O T E D: to authorize payment of Relocation Claim of Saul E. Feldman, d/b/a Rudolph's, in the amount of $64,013.52; Commissioner John F. Haggerty to execute said Claim for, and on behalf of, the Commission.

7 Report of Mr. Zellen, January 12, recommending approval of an extension of time from December 15, 1978 to January 31, 1979, for completion of the Lift, and to

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May 1, 1979, for completion of exterior painting, on Contract No. E78-62PE, with Canton Engineering Corp., for Installation of a Ski Lift, William Rogers Ski Slope, Canton, Massachusetts, due to a delay in shipping of components by the Ski-Lift Manufacturer.
The Commission V O T E D: to approve an extension of time from December 15, 1978 to January 31, 1979, for completion of the Lift, and to May 1, 1979, for the completion of exterior painting, as recommended by Mr. Zellen in his report of January 12, 1979, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

1 Report of Mr. Zellen, January 9, on request of Massachusetts Electric Construction Company for approval to substitute and use a street lighting standard with a shaft of smaller cross section but having thicker walls than those called for under Contract No. E78-61PE, for Lighting Modernization on the Riverway, Jamaicaway, Arborway, Parkman Drive, Perkins Street, Willow Pond Road, Chestnut Street, and Pond Street, Boston, Massachusetts.
The Commission V O T E D: to deny the request of Massachusetts Electric Company to substitute a shaft size having the smaller 4-inch cross section.
The Commission further V O T E D: to direct Massachusetts Electric Company to proceed to order and subsequently furnish and install the 6-inch square shaft size as specified in the contract.

Action was taken upon the following matters relating to the Metropolitan Water Supply System:

2 Report of Mr. Hitchcock, December 29, 1978, on proposals for the purchase of ten lots of standing timber located on the Quabbin Reservoir and Ware River Watersheds.
The Commission V O T E D: to accept the highest qualified bid, that of Leo R. Jackson, of $710.00, to purchase approximately 3,000 board feet of marked timber and 103 cords of marked cordwood on Lot No. 24, Ware River Watershed.
The Commission further V O T E D: to accept the highest qualified bid, that of American Tree Service, Inc., of $458.81, to purchase approximately 76 cords of marked timber on Lot No. 165, Quabbin Reservoir Watershed.
The Commission further V O T E D: to accept the highest qualified bid, that of Firebrite Wood Co., of $3,366.00, to purchase approximately 8,500 board feet of marked timber and 543 cords of standing/marked cordwood on Lot No. 167, Quabbin Reservoir Watershed.
The Commission further V O T E D: to accept the second highest bid, that of American Tree Service, Inc., of $1,241.35, to purchase approximately 185 cords of marked timber on Lot No. 169, Quabbin Reservoir Watershed.
The Commission further V O T E D: to accept the highest qualified bid, that of Firebrite Wood Co., of $1,672.02, to purchase approximately 303 cords of marked timber on Lot No. 181, Quabbin Reservoir Watershed.
The Commission further V O T E D: to accept the highest qualified bid, that of Matthews & Smith Lumber, of $12,425.00, to purchase approximately 207,000 board feet of marked timber and 62 cords of standing/marked cordwood on Lot No. 182, Quabbin Reservoir Watershed.
The Commission further V O T E D: to accept the highest qualified bid, that of Puffer Lumber, of $4,855.00, to purchase approximately 70,500 board feet of marked timber and 10 cords of standing/marked cordwood on Lot No. 183, Quabbin Reservoir Watershed.
The Commission further V O T E D: to accept the highest qualified bid, that of W. R. Robinson Lumber Co., Inc., of $2,315.00, to purchase approximately 38,500 board feet of marked timber and 18 cords of standing/marked cordwood on Lot No. 184, Quabbin Reservoir Watershed.
The Commission further V O T E D: to accept the highest qualified bid, that of Curtis Lumber Co., of $13,240.55, to purchase approximately 106,000 board feet of marked timber and 26 cords of marked cordwood on Lot No. 185, Quabbin Reservoir Watershed.
The Commission further V O T E D: to accept the highest qualified bid, that of TDMC - Michael E. Cupak, of $3,611.76, to purchase approximately 298 cords of marked timber on Lot No. 186, Quabbin Reservoir Watershed.

3 Report of Mr. Hitchcock, January 8, on request of General Electric Company for a 60-day extension of time from January 15, 1979 to March 16, 1979, on Contract No. W78-4, for Modification of Turbine No. 2 at Cosgrove Intake and Power Plant, due to late delivery of Commission supplied replacement runner blades and the extra work required other than that anticipated to repair the Turbine.
The Commission V O T E D: to approve a 90-day extension of time from January 15, 1979 to April 15, 1979, as recommended by Mr. Hitchcock in his report of January 8, 1979, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

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1 Report of Mr. Hitchcock, December 29, 1978, recommending approval of a 30-day extension of time from January 17, 1979 to February 16, 1979, on Contract No. W78-16, with Metropolitan Fence Corporation, for Furnishing and Installing Highway Guard Rail, River Road, Clinton, Massachusetts, due to delay in the delivery of steel posts and rails by the steel supplier.
The Commission V O T E D: to approve an extension of time from January 17, 1979 to February 16, 1979, as recommended by Mr. Hitchcock in his report of December 29, 1978, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

2 Report of Mr. Hitchcock, January 8, recommending that the Commission rent dwelling at 14 Foster Street, Oakdale, Massachusetts, to John Lonergan, Jr., Assistant Civil Engineer in the Engineering Division, at the rate of $118.50 per month as established by the Commission on Administration and Finance.
The Commission V O T E D: Approved as recommended by Mr. Hitchcock in his report of January 8, 1979.

3 Joint report of Messrs. Hitchcock and Quinn, January 10, relative to status of the Metropolitan Water Fund and recommendation for water rate to be assessed in 1979.
The Commission V O T E D: to make no change in the present water rate for Water District Members of $240.00 per million gallons.

4 Report of Mr. Hitchcock, January 16, recommending that the Commission select Keyes Associates as Consultants to Prepare a Study to Eliminate Water Quality Problems at Blue Hills Reservoir; also requesting approval to negotiate the Scope of Services and Fee with the selected Consultant.
The Commission V O T E D: to select Keyes Associates as Consultants for this Study.
The Commission further V O T E D: to authorize Martin Weiss, Chief Engineer, to negotiate a fee and establish a Scope of Services to be approved by the Commission before the Contract-Agreement is prepared for execution.

Action was taken upon the following matters relating to the Metropolitan Water Quality and Sewerage System:

5 Report of Mr. Weiss, January 8, requesting that the Commission adopt a Resolution authorizing Commissioner John F. Haggerty to apply for Federal Grants from the United States Environmental Protection Agency for Facility Planning of Wastewater Management Projects, including Infiltration/Inflow, User Charge/Industrial Cost Recovery, and Pretreatment Studies.
WHEREAS, Metropolitan District Commission (the "Applicant") after thorough consideration of the nature of its water pollution problem, hereby determines that the construction of certain works required for the treatment of municipal sewage, generally described as "facility planning for Wastewater Management Projects including Infiltration/Inflow, User Charge/Industrial Cost Recovery, and Pretreatment Studies" (the "Project") is desirable and in the public interest, and to that end it is necessary to apply for Federal assistance; and
WHEREAS, pursuant to 33 U. S. C. 1281(g) (1), the Administrator of the United States Environmental Protection Agency (the "EPA") is authorized to make grants to any State, municipality, or intermunicipal or interstate agency for the construction of publicly owned treatment works as is necessary to prevent the discharge of untreated or inadequately treated sewage or other waste into any waters of the United States; and
WHEREAS, the Applicant has examined and duly considered the provisions of Title II of the Act, 33 U. S. C. 1281 thru 1292, which relate to grants for construction of treatment works, and deems it to be in the public interest to file a grant application under 33 U. S. C. 1281(g) (1) and to authorize other actions in connection therewith;
NOW, THEREFORE, BE IT RESOLVED BY the Metropolitan District Commission, the governing body of said Applicant, as follows:

1. That JOHN F. HAGGERTY, COMMISSIONER, is hereby authorized, on behalf of the Applicant, to file an application (in the form prescribed by the Administrator and in conformity with 33 U.S.C. 1281-1292 and EPA's Administrator of EPA) for 75 percentum of the eligible cost of construction of the publicly owned treatment works;
2. That if such grant be made, the Applicant agrees to pay, pursuant to 33 U. S. C. 1284 (a) (4), the non-Federal costs of such works;
3. That the said JOHN F. HAGGERTY is hereby authorized to furnish such information and to take such other action as may be necessary to enable the Applicant to qualify for the grant;
4. That the said JOHN F. HAGGERTY is hereby designated as the authorized representative of the Applicant for the purpose of furnishing to the Administrator such information, data, and documents pertaining to the application for a grant as may be required; and otherwise to act as the authorized representative of

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the Applicant in connection with this application;

5. That certified copies of this Resolution be included as part of the application to be submitted to the Administrator for a grant;
6. That if such grant be made, the Applicant agrees to make provision satisfactory to the Water Resources Commission, Division of Water Pollution Control, for assuring proper and efficient operation and maintenance of the treatment works after completion of the construction thereof.

1 Report of Mr. Paton, January 8, submitting specifications for Removal and Replacement of Sluice Gate Operators, Chelsea Creek Headworks, Chelsea, Massachusetts, Contract No. S78-14, estimated cost - $40,000.00, Account No. 2439-7274, and requesting permission to advertise.
The Commission VOTED: to approve the specifications, and authority given to advertise.

2 Report of Mr. Paton, December 26, 1978, submitting specifications for Replacement of Stairs and Gratings, Charlestown Pumping Station, Charlestown, Massachusetts, Contract No. S78-23, estimated cost - $7,200.00, Account No. 2439-7274, and requesting permission to advertise.
The Commission VOTED: to approve the specifications, and authority given to advertise.

3 Report of Mr. Paton, January 4, on bids for Removal and Replacement of Windows, Charlestown Pumping Station, Charlestown, Massachusetts, Contract No. S77-15.
The Commission VOTED: to accept the lowest bid, that of Boylston Corporation, of $17,200.00.

4 Report of Mr. Weiss, January 9, recommending that Contract-Agreement with Donald G. Wood, for Engineering Services in the Planning Projects under the EMMA Wastewater Management Program, be extended for a period of one year; the rate of compensation for Mr. Wood to be $11.81 per hour and not to exceed a total payment of $22,140.00 for the 52-week period.
The Commission VOTED: Approved as recommended by Mr. Weiss in his report of January 9, 1979, the total payment not to exceed $22,140.00 for the 52-week period.

5 Report of Mr. Paton, January 9, recommending changes in the Scope of Work on Contract No. S78-13, with P & H General Contractors, Inc., for Installment of Locker Rooms and Sanitary Facilities, East Boston Maintenance Yard, East Boston, Massachusetts, as outlined in letter of P & H General Contractors, Inc., dated January 5, 1979, at no change in the contract price.
The Commission VOTED: Approved as recommended by Mr. Paton in his report of January 9, 1979.

6 Report of Mr. Paton, January 9, on bids for Rehabilitation of Digester #2, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, Contract No. S78-15.
The Commission VOTED: to accept the lowest bid, that of P. R. Johnson, Inc., of $33,500.00.

7 Report of Mr. Weiss, January 8, requesting approval of Scope of Services for Facilities Planning for the Mill Brook Valley Sewer to be performed by the firm of Weston & Sampson Engineers, Inc; the proposed contract to be on a cost plus fixed fee basis with a total price not to exceed $107,723.92, including a fixed fee of $10,000.00; also report of Consultant Contracts Task Force, January 4.
The Commission VOTED: Approved as requested by Mr. Weiss in his report of January 8, 1979, the total price not to exceed $107,723.92, including a fixed fee of $10,000.00.

8 Report of Mr. Ferullo, January 16, submitting request of Energy Resources Co., Inc. for Commission approval to participate in the Massachusetts Horticultural Society's Annual Flower Show and exhibit the "METROLOAM" (Sludge Compost) display.
The Commission VOTED: Approved as recommended by Mr. Ferullo in his report of January 16, 1979.

Action was taken upon the following Various Matter:

9 Report of Mr. Kenney, January 4, submitting Contract-Agreement between McCann Associates, Inc., the Division of Personnel Administration, and the Metropolitan District Commission, relative to the preparation and administering of a promotional examination for Metropolitan Police Sergeant; McCann Associates, Inc. to be paid a flat fee of $7,600.00 plus $6.00 for each applicant for whom the Division of Personnel Administration requests a question booklet from the Consultant.
The Commission VOTED: to approve the Contract-Agreement.
The Secretary then submitted for signature the Contract-Agreement, dated January 18, 1979, which was executed by the Commissioner and three Associate Commissioners.

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The following matters were placed on the agenda for the information of the Commission:

1 The following schedules were approved for payment by the Commissioner during the period from December 26, 1978 to January 2, 1979:

Invoices	$ 906,535.48
Reservation of Funds	$ 350,335.94
Weekly Payroll	$ 702,882.30
Request for Advances	$ 360,000.00

2 The following schedules were approved for payment by the Commissioner during the period from January 2, 1979 to January 8, 1979:

Invoices	$ 892,969.65
Reservation of Funds	$ 1,269,876.22
Advices of Change	$ 71,780.76
Weekly Payroll	$ 711,122.52
Industrial Accident Report	$ 9,701.24

3 The following schedules were approved for payment by the Commissioner during the period from January 8, 1979 to January 16, 1979:

Invoices	$ 1,464,299.00
Reservation of Funds	$ 36,389.61
Advices of Change	$ 65,500.00
Weekly Payroll	$ 757,555.98
Medical Payments	$ 10,531.23

ADJOURNED at 11:50 A.M., to meet on Thursday, January 25, 1979, at 10:00 A.M.

Joseph S. Moran
Secretary.

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Record of the Three Thousand and Thirty-First (3031st) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, January 25, 1979, at 10:00 A.M.

Present, Commissioner Haggerty and Associate Commissioners Hannigan and Savage.

The records of the preceding meeting were read and approved.

4 At this point in the Meeting, Commissioner John F. Haggerty directed the Commission's attention to the untimely death of Joseph J. Yaras, Laborer in the Blue Hills District, on January 18, 1979.
The Commission V O T E D: unanimously to extend to his widow their profound sympathy and sorrow, and that this expression be spread upon the records of the Commission and sent to his beloved wife, Lorraine M. Yaras.

Action was taken upon the following matters relating to the Metropolitan Parks System:

5 Letter of Boston Zoological Society, December 20, 1978, relative to the Society raising funds from private sources for renovation and expansion of the Franklin Park Zoo, and requesting Commission confirmation to offer suitable recognition to donors by memoralizing zoo exhibits.
The Commission V O T E D: Held over.

6 Report of Mr. Bergin, December 18, 1978, requesting approval of an Amendment to Contract-Agreement, with Weidlinger Associates, for Design Services on the Franklin Park Zoo Project, which increases the Scope of Services to include the Tropical Forest Excavation and Increased Range Area, at an additional cost to the Commission of $69,621.62; also report of Consultant Contracts Task Force, January 4.
The Commission V O T E D: Approved as recommended by Mr. Bergin in his report of December 18, 1978, at an additional cost to the Commission of $69,621.62.

7 Report of Mr. Bergin, January 19, recommending approval of release of retainage, in the amount of $3,436.40, on Contract-Agreement No. CS-77-4-E-20, with Carol R. Johnson & Associates, Inc., for Revere Beach Reservation Park Development, as follows:
Master Plan
  Design Studies - $1,360.72
  Alternatives - $ 87.40
  Preliminary Master Plan - $1,988.28.
The Commission V O T E D: to approve release of retainage, in the amount of

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$3,436.40, as recommended by Mr. Bergin in his report of January 19, 1979.

1 Report of Mr. Bergin, January 19, recommending approval of release of retainage, in the amount of $969.44, on Contract-Agreement No. CS-77-4-E-20, with Carol R. Johnson & Associates, Inc., for Revere Beach Reservation Park Development, as follows:
Master Plan
Storm Report - Fee - $919.04
Storm Report - Expenses - $ 50.40.
The Commission V O T E D: to approve release of retainage, in the amount of $969.44, as recommended by Mr. Bergin in his report of January 19, 1979.

2 Report of Mr. Bergin, January 16, recommending approval of Extra Work Claim No. 1, for a total sum of $453.10, for removal of an oil tank adjacent to the Elephant House, on Contract No. E77-37P&R (Ref. No. E-516), with New Boston Building Wrecking Co., Inc., for Demolition and Removal of Feline and Elephant Houses at Franklin Park Zoo, Boston, Massachusetts.
The Commission V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work, and approved Extra Work Claim No. 1, for a total sum of $453.10.

3 Report of Mr. Zellen, January 16, recommending the following on Contract No. E78-14PE, with Arborist Construction Co., Inc., for Proposed Installation of Timber Playground Equipment at Various Locations in the MDC Area:
(a) That the work be accepted as completed as of December 29, 1978.
(b) That Estimate No. 4 (Final), in the amount of $9,486.00, be approved for payment.
(c) That reserve, in the amount of $14,073.20, be approved for payment on March 4, 1979.
The Commission V O T E D: that the work of Arborist Construction Co., Inc., contractors under Contract No. E78-14PE, for Proposed Installation of Timber Playground Equipment at Various Locations in the MDC Area, be and hereby is accepted as completed as of December 29, 1978.
The Commission further V O T E D: to approve Estimate No. 4 (Final), in the amount of $9,486.00, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $14,073.20, for payment on March 4, 1979.

4 Report of Mr. Zellen, January 19, on request of Shah Construction Co., Inc. for an extension of time from November 15, 1978 to May 30, 1979, on Contract No. E78-41PE, for Improvements to the Rev. Romano Simoni Memorial Rink, Cambridge, and the Veterans Memorial Rink, Somerville, in order to complete exterior work which cannot be performed during the cold weather.
The Commission V O T E D: to approve an extension of time from November 15, 1978 to May 1, 1979 only, as recommended by Mr. Zellen in his report of January 19, 1979, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

5 Report of Mr. Zellen, January 22, on request of Bonacorso Construction Corporation, contractors under Contract No. E78-68PE, for Repairs to Concrete Decks and Resurfacing of Roadways at Sweetser Interchange, Everett, Massachusetts, for approval to sublet Item No. 31 - "Hand Tree Pit Excavation," Item No. 32 - "Furnishing and Planting Trees," and Item No. 33 - "Grading, Liming, Fertilizing, and Seeding" to Blue View Nurseries; Approximate Value of Blue View Nurseries portion of the work is $6,750.00.
The Commission V O T E D: to grant permission to Bonacorso Construction Corporation to sublet Items Nos. 31, 32, and 33 to Blue View Nurseries, as recommended by Mr. Zellen in his report of January 22, 1979.

6 Report of Mr. Zellen, January 22, on request of Bonacorso Construction Corporation, contractors under Contract No. E78-68PE, for Repairs to Concrete Decks and Resurfacing of Roadways at Sweetser Interchange, Everett, Massachusetts, for approval to sublet Item No. 18 - "Bituminous Concrete Sidewalk Resurfacing," Item No. 19 - "Bituminous Concrete Patching," Item No. 20 - "Bituminous Concrete Binder Course," Item No. 21 - "Bituminous Concrete Surface Course," and Item No. 22 - "Bituminous Tack Coat" to Trimount Bituminous Products Company; Approximate Value of Trimount Bituminous Products Company's portion of the work is $143,500.00.
The Commission V O T E D: to grant permission to Bonacorso Construction Corporation to sublet Items Nos. 18, 19, 20, 21, and 22 to Trimount Bituminous Products Company, as recommended by Mr. Zellen in his report of January 22, 1979.

7 Report of Mr. Zellen, January 22, on request of Bonacorso Construction Corporation, contractors under Contract No. E78-68PE, for Repairs to Concrete Decks and Resurfacing of Roadways at Sweetser Interchange, Everett, Massachusetts, for approval to

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sublet Item No. 36 - "Cold Planing" to Turtle Structures; Approximate Value of Turtle Structures portion of the work is $10,000.00.
The Commission V O T E D: to grant permission to Bonacorso Construction Corporation to sublet Item No. 36 to Turtle Structures, as recommended by Mr. Zellen in his report of January 22, 1979.

1 Report of Mr. Zellen, January 22, on request of Bonacorso Construction Corporation, contractors under Contract No. E78-68PE, for Repairs to Concrete Decks and Resurfacing of Roadways at Sweetser Interchange, Everett, Massachusetts, for approval to sublet Item No. 34 - "White or Yellow Thermoplastic Reflectorized Pavement Markings (4" wide)" and Item No. 35 - "White or Yellow Thermoplastic Reflectorized Pavement Markings (6" wide)" to Safety Lines Marking Company; Approximate Value of Safety Lines Marking Company's portion of the work is $7,300.00.
The Commission V O T E D: to grant permission to Bonacorso Construction Corporation to sublet Items Nos. 34 and 35 to Safety Lines Marking Company, as recommended by Mr. Zellen in his report of January 22, 1979.

2 Report of Mr. Zellen, January 16, on bids for Repairs to Heating System, Leo J. Martin Memorial Golf Course Clubhouse, Weston, Massachusetts, Contract No.E79-5PE-I.
The Commission V O T E D: to accept the lowest bid, that of P. J. Kennedy & Sons, Inc., of $4,280.00.

3 Report of Mr. Zellen, January 10, recommending approval of Alteration No. 1, at an additional cost to the Commission of $906.00, for the relocation of the Devine Rink fuel tank, on Contract No. E78-69PE, with Enterprise Equipment Co., Inc., for Heating Repairs and Improvements at Various Skating Rinks in the Metropolitan Parks System.
The Commission V O T E D: to approve Alteration No. 1, at an additional cost to the Commission of $906.00.

4 Report of Mr. Weiss, January 17, requesting permission to solicit proposals from Consultants for the Proposed Reconstruction and/or Rehabilitation of the Veterans of Foreign Wars Parkway in Boston.
The Commission V O T E D: to authorize Martin Weiss, Chief Engineer, to solicit proposals from qualified Consultants.

5 Report of Mr. Bergin, January 24, on sub-bids for Items B2 - "Miscellaneous and Ornamental Iron," D2 - "Roofing and Flashing," E2 - "Finish Hardware," H2 - "Resilient Flooring," and N2 - "Maintenance Lift" under Contract No. E78-66PR (Ref. No. E-459), Franklin Park Zoo Development, Phase 2, Tropical Forest Pavilion.
The Commission V O T E D: to reject the submitted filed sub-bids for Item B2 - "Miscellaneous and Ornamental Iron," D2 - "Roofing and Flashing," and E2 - "Finish Hardware."
The Commission further V O T E D: to authorize, pursuant to General Laws, Chapter 149 - Section 44I(1), the solicitation of new sub-bids for Items B2 - "Miscellaneous and Ornamental Iron," D2 - "Roofing and Flashing," E2 - "Finish Hardware," H2 - "Resilient Flooring," and N2 - "Maintenance Lift."
The Commission further V O T E D: to direct the return of the bid securities submitted by the rejected sub-bidders for Items B2 - "Miscellaneous and Ornamental Iron," D2 - "Roofing and Flashing," and E2 - "Finish Hardware."

Action was taken upon the following matters relating to the Metropolitan Water Supply System:

6 Report of Mr. Hitchcock, January 22, submitting specifications for Cleaning and Painting Park Avenue Standpipe in Arlington, Massachusetts, Contract No. W79-2, estimated cost - $80,000.00, Account No. 2420-8781, and requesting permission to advertise.
The Commission V O T E D: to approve the specifications, and authority given to advertise.

7 Report of Mr. Hitchcock, January 18, submitting specifications for Cement Mortar Lining, Weston Aqueduct Siphon in Framingham and Wayland, Massachusetts, Contract No. W79-1, estimated cost - $150,000.00, Accounts Nos. 2429-8753-00 and 2429-7090-00, and requesting permission to advertise.
The Commission V O T E D: to approve the specifications, and authority given to advertise.

8 Report of Mr. Hitchcock, January 16, requesting permission to advertise for bids to Demolish the Twine House in Sterling, Massachusetts, at a cost not to exceed $2,400.00, Account No. 2420-8781-12.
The Commission V O T E D: Authority given to advertise.

Action was taken upon the following matters relating to the Metropolitan Water Quality and Sewerage System:

331st 1 Report of Mr. Paton, January 22, recommending that the Commission rescind its vote
an 25, 1979 of July 27, 1978, authorizing the forfeiture of the bid security of Gear Bros.,
(on.-) Inc., on Contract No. S77-15, for the Removal and Replacement of Windows at Charlestown Pumping Station.
The Commission V O T E D: to rescind its vote of July 27, 1978 (Volume 43, Page 96, Item 6, continued on Page 97), on this matter.

2 Report of Mr. Bergin, January 19, on request of Sutton Corporation, contractors under Contract No. E77-3FC (Ref. No. E-503), for the Malden River Flood Control Project, for approval to subcontract Item No. 44 - "Relocation of 24-inch MDC Water Main at Charles Street" and Item No. 45 - "Relocation of City of Malden 12-inch Water Main at Charles Street" to The Dow Company, Approximate Value - $33,500.00.
The Commission V O T E D: to grant permission to Sutton Corporation to subcontract Items Nos. 44 and 45 to The Dow Company, as recommended by Mr. Bergin in his report of January 19, 1979.

3 Report of Mr. Weiss, January 22, submitting Resolution authorizing the Commissioner to apply for grants from the Massachusetts Division of Water Pollution Control for the design and construction of sewage treatment facilities.
RESOLVED THAT, the Commissioner is hereby authorized to act on behalf of the Metropolitan District Commission (hereafter referred to as the "Applicant"), as its agent, in filing applications, for, executing agreements regarding, and performing any and all other actions necessary, to secure for the Applicant such grant and grant payments for the design and construction of sewage treatment facilities as may be made available to the Applicant pursuant to the provisions of the Massachusetts Clean Waters Act (M.G.L. c. 21, sections 26-53, inclusive, as amended), or other special Act of the General Court for the construction of the following facilities:

Nut Island Treatment Plant, Charles River Marginal Conduit, North Charles Relief Sewer, Rutland/Holden Interceptor, Clinton Wastewater Treatment Plant, Weymouth Fore River Siphon, Sludge Management, Nut Island Sludge Line Rehabilitation, Hingham Force Main, West Roxbury Relief Sewer, Millbrook Valley Interceptor, Framingham Interceptor, CSO/Dorchester Bay, CSO/Neponset River, CSO/Inner Harbor, CSO/Charles River, Deer Island Treatment Plant and Outfall, Reading Pumping Station and Interceptor, Squantum Pumping Station, and the Infiltration/Inflow SSES and Rehabilitation.

The following matter was placed on the agenda for the information of the Commission:

4 The following schedules were approved for payment by the Commissioner during the period from January 16, 1979 to January 22, 1979:

Invoices	$ 1,026,791.88
Reservation of Funds	$ 52,764.41
Advices of Change	$ 206,199.00
Weekly Payroll	$ 767,480.30
Industrial Accident Report	$ 24,478.79
Medical Payments	$ 2,915.62

ADJOURNED at 11:05 A.M., to meet on Thursday, February 8, 1979, at 10:00 A.M.

Joseph S. Moran
Secretary.

032nd Record of the Three Thousand and Thirty-Second (3032nd) Meeting of the Metropolitan
eb. 8, 1979 District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, February 8, 1979, at 10:00 A.M.

Present, Commissioner Haggerty and Associate Commissioners Hannigan, Banks, Rodriguez, and Savage.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

5 Amendment, dated February 8, 1979, to Contract-Agreement, dated February 2, 1978, with Donald G. Wood, for Professional Services in the Planning Projects under the EMMA Wastewater Management Program, which extends the time for completion for an additional one-year period; the total payment not to exceed $22,140.00 for the 52-week period.

6 Contract No. S78-15, dated February 8, 1979, with P. R. Johnson, Inc., for Rehabil-

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itation of Digester No. 2, Nut Island Sewage Treatment Plant, Quincy, Massachusetts.

1 Contract No. E79-5PE-I, dated February 8, 1979, with P. J. Kennedy & Sons, Inc., for Repairs to Heating System, Leo J. Martin Memorial Golf Course Clubhouse, Weston, Massachusetts.

2 Contract-Agreement, dated February 8, 1979, with Weston & Sampson Engineers, Inc.. for Facilities Planning for Millbrook Valley Sewer/MDC EMMA Wastewater Management Construction Program.

Action was taken upon the following matters relating to the Metropolitan Parks System:

3 Letter of Boston Zoological Society, December 20, 1978, relative to the Society raising funds from private sources for renovation and expansion of the Franklin Park Zoo, and requesting Commission confirmation to offer suitable recognition to donors by memoralizing zoo exhibits.
The Commission VOTED: to give preliminary approval to the request with the understanding that subsequent permission for specific requests will be necessary on a case by case basis.

4 Matter of finalizing Judgment against Rink Management Services, Inc., former MDC Concessionaire, by authorizing the Secretary to sign Transfer of Title of Assets to the Commission.
The Commission VOTED: to authorize Secretary Moran to sign Transfer of Title of Assets to the Metropolitan District Commission in lieu of and for payment of debt now owed by Rink Management Services, Inc. to the Commission, amounting to $4,700.37, for lease and utility costs for the Food Concessions in the Hyde Park, Arlington, and Revere Skating Rinks.

5 Report of Mr. Bergin, January 26, on request of Shepley, Bulfinch, Richardson and Abbott, Consultants for the North End Waterfront Park Project, for permission to engage the services of Carr-Dee Test Boring and Construction Corporation to carry out subsurface explorations.
The Commission VOTED: Approved as recommended by Mr. Bergin in his report of January 26, 1979.

6 Report of Mr. Zellen, January 24, recommending approval of Extra Work Claim No. 1, in the amount of $1,963.13, for additional allied work and materials necessary to install the specified Electric Hoist, on Contract No. E78-30PE, with J. M. Cashman, Inc., for Rehabilitation of Georges Island Pier Facilities, Boston, Massachusetts.
The Commission VOTED: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work, and approved Extra Work Claim No. 1, in the amount of $1,963.13.

7 Report of Mr. Zellen, January 23, recommending approval of an Amendment to Contract No. 2248, with Vollmer Associates, Inc., for Architectural, Landscaping, Planning, and Engineering Services to Restore, Rehabilitate, and Develop Recreational Facilities at Stony Brook Reservation, Hyde Park, Massachusetts, which would provide for additional services, in the amount of $8,210.13; also report of Consultant Contracts Task Force, January 17.
The Commission VOTED: Approved as recommended by Mr. Zellen in his report of January 23, 1979.

8 Report of Mr. Darling, January 11, recommending approval of Contract-Agreement with the City of Quincy to provide Ambulance Services for emergencies which take place on MDC property within the confines of the City of Quincy.
The Commission VOTED: Approved.
The Secretary then submitted for signature the Contract-Agreement, dated February 8, 1979, which was signed by the Commissioner and four Associate Commissioners.

9 Report of Mr. Falvey, January 29, recommending payment of Relocation Claims submitted by the Boston Redevelopment Authority, Relocation Agents for the Revere Beach Redevelopment Project, as follows:
Vaneita, Inc., d/b/a Teecher's Too, 134 Revere Beach Boulevard - $56,231.45.
Faith Jasmund, d/b/a Dairy Frost, 130 Revere Beach Boulevard - $45,554.30.
The Commission VOTED: to authorize payment of Relocation Claims of Vaneita, Inc., d/b/a Teecher's Too, in the amount of $56,231.45, and Faith Jasmund, d/b/a Dairy Frost, in the amount of $45,554.30; Commissioner John F. Haggerty to execute said Claims for, and on behalf of, the Commission.

10 Report of Mr. Falvey, February 5, recommending payment of Relocation Claim of Revere Yellow Taxi Co., Inc., 309 Ocean Avenue, Revere, in the amount of $10,000.00, submitted by the Boston Redevelopment Authority, Relocation Agents for the Revere

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Beach Redevelopment Project.
The Commission V O T E D: to authorize payment of Relocation Claim of Revere Yellow Taxi Co., Inc., in the amount of $10,000.00; Commissioner John F. Haggerty to execute said Claim for, and on behalf of, the Commission.

1 Report of Mr. Zellen, January 29, recommending the following on Contract No. E78-69PE, with Enterprise Equipment Company, Inc., for Heating Repairs and Improvements, Various Skating Rinks in the Metropolitan Parks System:
(a) That the work be accepted as substantially completed as of January 10, 1979, with the exception of Installation of Oil Tank at Devine Rink, and Grading and Paving Work.
(b) That Estimate No. 1 (Semi-Final), in the amount of $25,659.50, be approved for payment.
(c) That reserve, in the amount of $1,350.50, be approved for payment on March 16, 1979.
The Commission V O T E D: that the work of Enterprise Equipment Company, Inc., contractors under Contract No. E78-69PE, for Heating Repairs and Improvements, Various Skating Rinks in the Metropolitan Parks System, be and hereby is accepted as substantially completed as of January 10, 1979, with the exception of Installation of Oil Tank at Devine Rink, and Grading and Paving Work.
The Commission further V O T E D: to approve Estimate No. 1 (Semi-Final), in the amount of $25,659.50, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $1,350.50, for payment on March 16, 1979.

2 Report of Mr. Zellen, January 24, recommending approval of Scope of Services, Method of Compensation, and Time of Performance for Consultant Contract with Andrew Christo Engineers Corp., for the Upgrading and Reconstruction of Columbia Road Bridge and Mt. Vernon Street Bridge, Dorchester, Massachusetts, at a cost not to exceed $400,000.00 including a fixed fee of $35,543.00; also report of Consultant Contracts Task Force, January 23.
The Commission V O T E D: Approved as recommended by Mr. Zellen in his report of January 24, 1979.

3 Report of Mr. Zellen, January 16, relative to proposed repair to Castle Island Fishing Pier, South Boston, and submitting recommendation of Somerville Engineering, Inc., Consultants for this Project, that the Commission use prestressed deck beams in lieu of tee beams, estimated cost - $196,000.00.
The Commission V O T E D: to approve the repair of the four seaward spans using precast, prestressed concrete deck beams, at an estimated cost of $196,000.00, as recommended by Mr. Zellen in his report of January 16, 1979.

4 Report of Mr. Williams, February 2, submitting Agreement between the Metropolitan District Commission and the Town of Hull relative to the Pemberton Pier in Hull, Massachusetts.
The Commission V O T E D: Approved.
The Secretary then submitted for signature the Agreement, dated February 8, 1979, which was executed by the Commissioner and four Associate Commissioners.

5 Report of Mr. Zellen, February 5, recommending approval of Extra Work Order No. 2, in the amount of $2,525.00, for furnishing and installing a domestic hot water recirculating system to service the new team rooms as required by the State Plumbing Code, on Contract No. E78-27PE, with R. A. Caputo Company, for Renovations and Improvements to the Max Ulin Skating Rink, Milton, Massachusetts.
The Commission V O T E D: to approve Extra Work Order No. 2, in the amount of $2,525.00.

6 Report of Mr. Zellen, February 5, recommending the following on Contract No. P-77-39, with S.E.S. Co., Inc., for Sound System Maintenance and Repair Work at Various Sports Facilities and Recreational Areas of the Metropolitan Parks System:
(a) That the work be accepted as completed as of December 31, 1978.
(b) That Estimate No. 10 (Final), in the amount of $9,821.83, be approved for payment.
(c) That reserve, in the amount of $3,601.27, be approved for payment on March 6, 1979.
The Commission V O T E D: that the work of S.E.S. Co., Inc., contractors under Contract No. P-77-39, for Sound System Maintenance and Repair Work at Various Sports Facilities and Recreational Areas of the Metropolitan Parks System, be and hereby is accepted as completed as of December 31, 1978.
The Commission further V O T E D: to approve Estimate No. 10 (Final), in the amount of $9,821.83, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $3,601.27, for payment on March 6, 1979.

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Report of Mr. Bergin, February 5, submitting plans for the Demolition of Cradock Dam and Related Operating Mechanisms on the Mystic River, Medford, Massachusetts, Contract No. E79-1FC (Ref. No. E-526), estimated cost - $200,000.00, Account No. 2440-8771, and requesting permission to advertise.
The Commission V O T E D: to approve the plans, and authority given to advertise.

2 Report of Mr. Falvey, February 7, relative to Land Exchange Agreement between Alba Corp. and the Metropolitan District Commission, Revere Beach, Revere, Massachusetts.
The Commission V O T E D: Held over.

3 Report of Mr. Zellen, February 6, advising that no bids were received for Furnishing and Installing Granite Memorial Plaques on Eliot Bridge, Cambridge and Boston, and recommending that Commission approval be given to re-invite bids for this work, estimated cost - $2,000.00, Account No. 2440-0010-12.
The Commission V O T E D: Authority given to re-invite bids.

Action was taken upon the following matters relating to the Metropolitan Water Supply System:

4 Report of Mr. Bergin, January 30, on bids for Installation of Pumping Unit, Chestnut Hill Water Pumping Station, Contract No. E78-7W (Ref. No. E-530).
The Commission V O T E D: to accept the lowest bid, that of R. H. White Construction Co., Inc., of $224,610.00.

5 Report of Mr. Hitchcock, January 29, recommending approval of Extra Work Order No. 2, for a total estimated cost of approximately $6,000.00, for removing and replacing deteriorated roof boards, roof slates, and copper flashing, on Contract No. W78-19, with Gilbert and Becker Co., Inc., for Repairs to the Slate Roof, Chestnut Hill High Service Pumping Station, Boston, Massachusetts.
The Commission V O T E D: to approve Extra Work Order No. 2, for a total estimated cost of approximately $6,000.00.

6 Report of Mr. Hitchcock, January 25, recommending approval of Scope of Services and Fee for proposed Consultant Contract with Preservation Partnership, for Architectural Restoration Services on the Old Stone Church in West Boylston, Massachusetts; the contract to be on a cost plus fixed fee basis with a total upset limit including overhead, profit, subcontractor (Brown, Rona, Inc. - Structural Engineering Services), and expenses of $11,500.00; also report of Consultant Contracts Task Force, January 23.
The Commission V O T E D: Approved as recommended by Mr. Hitchcock in his report of January 25, 1979.

7 Report of Mr. Hitchcock, January 29, submitting report regarding the 7-month boat and fish operations at Quabbin Reservoir, and recommending increases in fees and modification of hours after Labor Day.
The Commission V O T E D: to approve increases in rental of boats and outboard motors at Quabbin Reservoir as follows:
(a) Boat rental increased from $0.60 to $0.85 per hour with the minimal deposit increased from $4.00 to $5.00.
(b) Outboard rental increased from $0.85 to $1.00 per hour with the minimal deposit remaining at $5.00.
The Commission further V O T E D: to modify, after Labor Day, the hours that the boats would be available as follows:
From Labor Day until closing (the third week in October), the boats would be available during the week from 9:00 A.M. to 5:00 P.M., and on weekends from 6:00 A.M. to 8:00 P.M.

(Vote re: modification of hours rescinded Aug.2,1979. See Vol.44, Pg.26,Item 1)

8 Report of Mr. Hitchcock, January 26, recommending approval of Scope of Services and Fee for proposed Consultant Contract with Bethel, Duncan & O'Rourke, Inc., for Engineering Services to be provided for the Meter System Modernization Project; the contract to be on a cost plus fixed fee basis with a total upset limit including overhead, profit, subcontractors (Xenergy - Telemetry and Computer Work; Walter H. Brown - Instrumentation; and others), and expenses of $473,000.00 for the basic services; Combined total of all upset limits for added or optional items is $83,200.00; also report of Consultant Contracts Task Force, January 23.
The Commission V O T E D: Approved as recommended by Mr. Hitchcock in his report of January 26, 1979.

9 Report of Mr. Hitchcock, February 5, recommending that Charles T. Main, Inc. be selected as Consultant to perform Engineering Services, including Report, Design, and Construction Services, for Replacement of Pumping Equipment at the MDC Brattle Court Pump Station in Arlington; also requesting approval to negotiate the Scope

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of Services, Time of Performance, and Method of Compensation with the selected Consultant.
The Commission V O T E D: to select Charles T. Main, Inc. for this project.
The Commission further V O T E D: to authorize Martin Weiss, Chief Engineer, to negotiate the Scope of Services, Time of Performance, and Method of Compensation with the selected Consultant, to be approved by the Commission before the Contract-Agreement is prepared for execution.

1 Report of Mr. Hitchcock, February 5, on request of Delfour, Inc. for a 90-day extension of time from February 9, 1979 to May 10, 1979, on Contract No. W78-14, for Repairs to the Roofs at 322 Salem End Road, Framingham, Gatehouse at Lake Cochituate, Wayland, 684 Water Street, Framingham, and 260 Boston Road, Southborough, due to the inclement weather conditions of January and the need for extra work at 322 Salem End Road.
The Commission V O T E D: to approve a 50-day extension of time from February 9, 1979 to March 31, 1979 only, as recommended by Mr. Hitchcock in his report of February 5, 1979, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

2 Report of Mr. Hitchcock, February 2, submitting specifications for Pointing Fountain Area and Spillway at Wachusett Dam in Clinton, Massachusetts, Contract No. W79-3, estimated cost - $25,000.00, Account No. 2423-3008-12, and requesting permission to advertise.
The Commission V O T E D: to approve the specifications, and authority given to advertise.

3 Report of Mr. Hitchcock, February 5, submitting Draft Step 1 Facilities Plan for the Upgrading of the Clinton Wastewater Treatment Plant, as prepared by Camp, Dresser & McKee, Inc.
The Commission V O T E D: to approve the Step 1 Facilities Plan subject to agreement between the MDC, EPA, and the affected communities on the final design capacity.
The Commission further V O T E D: to select Camp, Dresser & McKee, Inc. as Consultant for Step 2 - Design Services for the Clinton Wastewater Treatment Plant.
The Commission further V O T E D: to authorize Martin Weiss, Chief Engineer, to commence negotiations with Camp, Dresser & McKee, Inc. to develop a Scope of Services and Fees for the Step 2 - Design work, to be approved by the Commission before the Contract-Agreement is prepared for execution.

Action was taken upon the following matters relating to the Metropolitan Water Quality and Sewerage System:

4 Report of Mr. Bergin, January 29, on request of R. G. Vanderweil Engineers, Inc., Consultants under Contract-Agreement No. CS-78-17-C-25, for Installation of 2000 HP Pump Motor and Magnetic Drive, Deer Island Sewage Treatment Plant, for permission to engage the services of Simpson, Gumpertz and Hager as subcontractor to assist with a review of the vibration dampening aspects of the structural design for the electric motor and magnetic drive unit foundation.
The Commission V O T E D: Approved as recommended by Mr. Bergin in his report of January 29, 1979.

5 Report of Mr. Bergin, February 5, recommending approval of Extra Work Claim No. 1, for the sum of $2,500.00, for emergency cleaning of the trash racks on the upstream entrance to the Malden Deep Rock Tunnel, on Contract No. E78-31PR (Ref. No. E-519), with J. C. Harrington Corporation, for Miscellaneous Pollution Control Work, Melrose, Malden, Everett, and Revere, Massachusetts.
The Commission V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work, and approved Extra Work Claim No. 1, for the sum of $2,500.00.

The following matters were placed on the agenda for the information of the Commission:

6 The following schedules were approved for payment by the Commissioner during the period from January 22, 1979 to January 29, 1979:

Invoices	$ 940,994.52
Reservation of Funds	$ 18,052.16
Advices of Change	$ 182,733.39
Weekly Payroll	$ 732,693.53
Request for Advances	$ 2,777,500.00

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The following schedules were approved for payment by the Commissioner during the period from January 29, 1979 to February 5, 1979:

Invoices	$ 721,226.16
Reservation of Funds	$ 597,188.42
Advices of Change	$ 101,386.80
Weekly Payroll	$ 769,926.92
Industrial Accident Report	$ 28,574.85
Medical Payments	$ 6,356.96
Request for Advances	$ 2,300.00

ADJOURNED at 11:14 A.M., to meet on Thursday, February 15, 1979, at 10:00 A.M.

Joseph S. Moran
Secretary

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Record of the Three Thousand and Thirty-Third (3033rd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, February 15, 1979, at 10:00 A.M.

Present, Commissioner Haggerty and Associate Commissioners Hannigan, Thomas DiSilva, Frederick M. Kelley, and Dyanne C. Tosi.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:
2 Contract No. E78-78PE, dated February 15, 1979, with South Shore Paving Corp., for Alterations to Retaining Wall, West Roxbury Parkway and Centre Street, Boston, Massachusetts.
3 Contract-Agreement, dated February 15, 1979, with Andrew Christo Engineers Corp., for the Upgrading and Reconstruction of Columbia Road Bridge and Mt. Vernon Street Bridge, Dorchester, Massachusetts.

TEMPORARY EASEMENTS

4 V O T E D: to grant temporary construction easements to the Massachusetts Bay Transportation Authority in connection with its Red-Line Extension Project from Harvard Square to Alewife Brook Parkway near Rindge Avenue, in nine (9) parcels of land identified as A-1, A-2, A-3, C-1, C-2, C-5, C-7, C-9, and C-10 situated in Cambridge and Arlington in the County of Middlesex and Commoneealth of Massachusetts as shown on plans submitted by said Authority on file in the office of the Engineering Division of the Commission, for a period of five (5) years from January 1, 1979, but in no event later than December 31, 1983, and to execute an instrument accordingly.

The Secretary submitted for signature the following paper which was signed by the Commissioner and three Associate Commissioners:
5 Contract-Agreement, dated February 6, 1979, between the Town of Weston and the Metropolitan District Commission, relative to septage disposal for the period July 1, 1978 to June 30, 1979.

Action was taken upon the following matters relating to the Metropolitan Parks System:

6 Report of Mr. Bergin, February 7, recommending that Storch Associates be selected as Consultant to Develop Plans and Specifications for the Chelsea Naval Hospital Park; also requesting approval to negotiate the contract with the selected Consultant.
The Commission V O T E D: to select Storch Associates as Consultant for this project.
The Commission further V O T E D: to authorize Martin Weiss, Chief Engineer, to negotiate the Scope of Services, Time of Performance, and Method of Compensation with the selected Consultant, to be approved by the Commission before the Contract-Agreement is prepared for execution.

7 Report of Mr. Zellen, February 2, recommending the following on Contract No. E78-8PE, with Burgess & Blacher Company, for Roof Repairs, Houghton's Pond Bathhouse, Milton, Massachusetts:
(a) That the work be accepted as completed as of July 31, 1978.
(b) That Estimate No. 1 (Final), in the amount of $12,445.00, be approved for payment.
(c) That reserve, in the amount of $655.00, be approved for payment.
The Commission V O T E D: that the work of Burgess & Blacher Company, contractors

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under Contract No. E78-8PE, for Roof Repairs, Houghton's Pond Bathhouse, Milton, Massachusetts, be and hereby is accepted as completed as of July 31, 1978.
The Commission further VOTED: to approve Estimate No. 1 (Final), in the amount of $12,445.00, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $655.00, for payment.

1 Report of Mr. Falvey, February 12, recommending payment of Relocation Claim of Dixie Beer Garden Corp., d/b/a Dixie's Nautical Lounge, 160 Revere Beach Boulevard, Revere, in the amount of $19,050.20, submitted by the Boston Redevelopment Authority, Relocation Agents for the Revere Beach Redevelopment Project; also recommending that the Commissioner be authorized to sign and approve said payment on behalf of the Commission.
The Commission VOTED: to authorize payment of Relocation Claim of Dixie Beer Garden Corp., d/b/a Dixie's Nautical Lounge, in the amount of $19,050.20; Commissioner John F. Haggerty to execute said Claim for, and on behalf of, the Commission.

2 Report of Mr. Zellen, February 12, recommending approval of Scope of Services, Method of Compensation, and Time of Performance for Consultant Contract with Geoffrey S. Cornish, for the Preparation of a Master Plan to Rehabilitate the Leo J. Martin Memorial and Ponkapoag Golf Courses; Compensation is based on a lump sum figure of $9,000.00; also report of Consultant Contracts Task Force, February 6.
The Commission VOTED: Approved as recommended by Mr. Zellen in his report of February 12, 1979.

3 Request of Mr. Zellen, January 23, for preliminary approval to undertake Reconstruction and Upgrading of Sidewalks and Driveways, William J. Day Boulevard from Kosciuszko Circle to "L" Street Bathhouse, and from Columbia Yacht Club to Kelly's Landing, South Boston, Massachusetts (R-752), estimated cost - $450,000.00, Account No. 2490-0008; also report of Mr. Weiss, February 6, stating that the Project Analysis Board recommends approval.
The Commission VOTED: to grant preliminary approval.

4 Request of Mr. Zellen, January 11, for preliminary approval to undertake Rehabilitation of the Francis L. Murphy Ice Skating Rink, South Boston, Massachusetts (R-751), estimated cost - $250,000.00, Account No. 2440-8794; also report of Mr. Weiss, February 6, stating that the Project Analysis Board recommends approval.
The Commission VOTED: to grant preliminary approval.

5 Request of Mr. Bergin, January 21, for preliminary approval to undertake Furnishing and Installing Monitored Security Alarm Systems in 45 MDC Facilities (R-750), estimated cost - Furnish and Install System - $40,100.00; Monthly Service - $3,850.00; Accounts Nos. 2440-0010-12, 2420-0100-12, 2460-0100-12, and 2430-0100-12; also report of Mr. Weiss, February 6, stating that the Project Analysis Board recommends approval.
The Commission VOTED: to grant preliminary approval as recommended by Mr. Weiss in his report of February 6, 1979; the allocation of $43,950.00 to be as follows:

Division	No. of Facilities	Installation Costs	Monthly Service Cost	Account Number
Parks	19	$14,000.00	$1,500.00	2440-0010-12
Water	17	$13,500.00	$1,350.00	2420-0100-12
Engineering	6	$ 7,500.00	$ 600.00	2460-1000-12
Sewerage	3	$ 5,100.00	$ 400.00	2430-0100-12

6 Request of Mr. Zellen, February 2, for preliminary approval to undertake the Reconstruction of Sidewalks and Driveways and Resurfacing the Roadway, Old Colony Avenue and Columbia Road from Kosciuszko Circle to Pacuska Circle, South Boston, Massachusetts (R-758), estimated cost - $470,000.00, Account No. 2490-0008; also report of Mr. Weiss, February 6, stating that the Project Analysis Board recommends approval.
The Commission VOTED: to grant preliminary approval.

7 Request of Mr. Bergin, January 4, for preliminary approval to undertake the Construction of a new City Point Shelter with Windbreak and Landscaping, South Boston, Massachusetts (R-684) (Revised), estimated cost - $20,000.00, Account No. 2440-8794; also report of Mr. Weiss, February 6, stating that the Project Analysis Board recommends approval.
The Commission VOTED: to grant preliminary approval.

8 Request of Mr. Zellen, January 31, for preliminary approval to undertake the Installation of Pavement Markings on MDC Parkways and Boulevards, Mystic, Charles, Neponset, and Harbor Districts (R-757), estimated cost - $247,400.00, Account No.

2444-9001-12; also requesting permission to advertise; also report of Mr. Weiss, February 8, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to advertise.

1 Report of Mr. Bergin, February 13, on request of A. T. Dismantling & Salvage Co. for a 155-day extension of time from January 25, 1979 to July 1, 1979, on Contract No. E78-13PR (Ref. No. E-514), for Demolition and Removal of Buildings, Landfill, and Miscellaneous Work at Revere Beach, due to late release of Parcels.
The Commission V O T E D: to approve an extension of time from January 25, 1979 to May 15, 1979 only, as recommended by Mr. Bergin in his report of February 13, 1979, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

2 Report of Mr. Zellen, February 13, relative to emergency situation at MDC Bridge C-1-21, Alewife Brook Parkway over Boston & Maine Railroad, and recommending that the firm of Andrew Christo Engineers, Inc. be selected to perform Professional Services to Monitor and, if needed, Prepare a Construction Contract for Repairs to said Bridge; also requesting permission to commence contract negotiations with the selected Consultant to develop a Scope of Services, Time of Performance, and Method of Compensation.
The Commission V O T E D: Held over.

3 Letter of Marblehead Lodge No. 1708, B.P.O. Elks, January 23, requesting permission to hold the finish and celebration of the "Great Race" at Nahant Beach Reservation on Saturday, June 2, 1979; also reports of Mr. McDermott, February 14, and Mr. Darling, February 14.
The Commission V O T E D: Held over.

4 Report of Mr. Zellen, February 13, advising that the Massachusetts Department of Public Works, under Federal Aid Project No. M-000S (034), has recently completed reconstruction of the traffic signal system at the intersection of Soldiers Field Road at Cambridge Street, the River Street Bridge, and the Massachusetts Turnpike off ramp in Brighton, and recommending that this reconstructed traffic signal system be accepted by the Commission so that it may be included under the traffic signal maintenance contracts.
The Commission V O T E D: to accept the reconstructed traffic signal system at Soldiers Field Road and Cambridge Street, the River Street Bridge, and the Massachusetts Turnpike off ramp in Brighton, as recommended by Mr. Zellen in his report of February 13, 1979.

5 Report of Mr. Zellen, February 13, on sub-bids for Section 6 - "Roofing," under Contract No. E79-8PE, for Repairs to Skating Rinks and Service Buildings in the Metropolitan Parks System.
The Commission V O T E D: to reject the bid of Allied Weatherproofing Company, Inc. for Section 6 - "Roofing," in accordance with Chapter 149, Section 44H, of the Massachusetts General Laws, as recommended by Mr. Zellen in his report of February 13, 1979.

6 Report of Mr. Falvey, February 14, recommending approval and execution of Release of Right of Way, Charles River Reservation, Waltham, to Buildings, Inc., Ira B. Gordon, and Arthur C. Doran, in exchange for deeds to the Commission of three parcels of land together with a right of way, in connection with the development of Landry Park.
The Commission V O T E D: Approved as recommended by Mr. Falvey in his report of February 14, 1979.
The Secretary then submitted for signature the following paper which was signed by the Commissioner and four Associate Commissioners:

RELEASE

V O T E D: to release to BUILDINGS, INC., IRA B. GORDON, AND ARTHUR C. DORAN, its right to pass and repass on foot and with vehicles over a right of way on the surface of the ground situated in Waltham in the County of Middlesex and Commonwealth of Massachusetts acquired under an agreement between the Commonwealth, acting through its Metropolitan District Commission, and Buildings, Inc. et al, dated November 24, 1965, and recorded with Middlesex South District Deeds Book 10998, Page 353, and to execute a release accordingly.

7 Request of Mr. Zellen, February 8, for preliminary approval to undertake the Rehabilitation of the existing Irrigation Pumping System at the Leo J. Martin Memorial Golf Course, Weston, Massachusetts (R-760), estimated cost - $20,000.00, Account No. 2440-0010-12; also requesting permission to advertise; also report of Mr.

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Weiss, February 14, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to advertise.

1 Report of Mr. Falvey, February 7, relative to Land Exchange Agreement between Alba Corp. and the Metropolitan District Commission, Revere Beach, Revere, Massachusetts.
The Commission V O T E D: Approved as recommended by Mr. Falvey in his report of February 7, 1979; Alba Corp. to provide the MDC with a check, in the sum of $100,000.00, (as Alba's share of the Environmental Impact Statement), before the takings and conveyance are recorded.
The Secretary then submitted for signature the following paper which was signed by the Commissioner and four Associate Commissioners:

DEED

V O T E D: to convey to Alba Corp. under the provisions of Chapter 841 of the Acts of 1975 and Chapter 847 of the Acts of 1977 and acts in amendment thereof or in addition thereto certain land situated in Revere in the County of Suffolk (known as the "South Lot") containing three hundred seventy-seven thousand seven hundred ten (377,710±) square feet more or less as shown on a plan entitled "Commonwealth of Massachusetts, Metr. Distr. Commission - Engineering Division, Plan No. R.B.-6 of Land in Revere to be Conveyed to Alba Corp. Under Chapter 841 Acts of 1975, * * * May 13, 1977, Revised Jan. 23, 1979, Revised Feb. 7, 1979, Francis T. Bergin, Chief Engineer," being plan accession number 63828, and to execute a deed accordingly.

2 Report of Mr. Bergin, February 13, recommending that the Commission consider having temporary Food Concessions (Mobile Food Trucks) at the following locations in Revere Beach Reservation:

1. 100' South of the Southern Pavilion at Shirley Street	(Pavilion 1)
2. 100' North of the Northern Pavilion at Shirley Street	(Pavilion 2)
3. 100' South of the Southern Pavilion at the Police Station	(Pavilion 3)
4. 100' North of the Northern Pavilion at the Police Station	(Pavilion 4)
5. 100' South of the Southern Pavilion at Revere Street	(Pavilion 5)

The Secretary explained that this is the initial step in the concession's procedure as outlined in the MDC Concessions Manual.
The Secretary's Office will next take steps to solicit proposals from interested parties for the operation of the concessions.
The Commission V O T E D: Approved as recommended by Mr. Bergin in his report of February 13, 1979.

3 Mr. Hugh Shepley, of Shepley, Bulfinch, Richardson and Abbott, Inc., appeared before the Commission and presented the Preliminary Plans for the MDC's Waterfront Park, Charles River Reservation, Boston, Massachusetts.
The proposed park development will include the rehabilitation of the existing fishing pier and dock, resurfacing the walkway areas, and extensive planting, loaming and seeding. Plans also include the construction of a tennis court at the request of the North End community.
At the conclusion of the presentation, the Commission V O T E D: to approve the Preliminary Plans, and authorized Shepley, Bulfinch, Richardson and Abbott, Inc. to proceed with the Design Development Phase of the contract.
The Commission V O T E D: to authorize the Consultant, along with Commission staff, to present the plans to community representatives.

Action was taken upon the following matters relating to the Metropolitan Water Supply System:

4 Report of Mr. Hitchcock, February 7, recommending the following on Contract No. W78-16, with Metropolitan Fence Corp., for Furnishing and Installing Highway Guard Rail, River Road, Clinton, Massachusetts:
(a) That the work be accepted as completed as of January 29, 1979.
(b) That Estimate No. 1 (Final), in the amount of $16,309.60, be approved for payment.
(c) That reserve, in the amount of $858.40, be approved for payment 65 days after date of acceptance by the Commission.
The Commission V O T E D: that the work of Metropolitan Fence Corp., contractors under Contract No. W78-16, for Furnishing and Installing Highway Guard Rail, River Road, Clinton, Massachusetts, be and hereby is accepted as completed as of January 29, 1979.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $16,309.60, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $858.40, for payment 65 days after date of acceptance by the Commission.

5 Request of Mr. Hitchcock, November 1, 1978, for preliminary approval to undertake Furnishing and Installing Two Woodward Governor Conversion Units to Modify Existing

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Generators at Wachusett Dam and Power Station, Clinton, Massachusetts (R-756), estimated cost - $40,000.00, Account No. 2429-7090-00; also report of Mr. Weiss, February 6, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

1 Request of Mr. Bergin, January 8, for preliminary approval to undertake the Northfield Environmental Report, Northfield, Massachusetts, Connecticut River Basin and Metropolitan Water District (R-749), estimated cost - $1,000,000.00, Account No. 2429-7140; also report of Mr. Weiss, February 6, stating that the Project Analysis Board recommends approval.
Martin Weiss, Chief Engineer, appeared before the Commission and described the background of the project. He further explained that included in the proposed report will be an investigation of alternate water supply sources.
The Commission V O T E D: to grant preliminary approval.

Action was taken upon the following matters relating to the Metropolitan Water Quality and Sewerage System:

2 Request of Mr. Paton, January 5, for preliminary approval to undertake the Repair of a Cracked Roof Deck and then Laying a New 5-Ply Waterproof Roof Surface with a Gravel Cover over the Existing Roof Deck at Cottage Farm Storm Detention and Chlorination Station, Cambridge, Massachusetts (R-754), estimated cost - $21,000.00, Account No. 2430-0100-12; also report of Mr. Weiss, February 6, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

3 Request of Mr. Paton, January 5, for preliminary approval to undertake the Physical Survey of Selected Portions of the MDC Interceptor System Tributary to the Deer Island Wastewater Treatment Facility (R-755), estimated cost - $190,562.00, Account No. 2439-7277; also requesting permission to negotiate a Scope of Services, Time of Performance, and Compensation with Camp, Dresser and McKee, Inc.; also report of Mr. Weiss, February 6, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: to authorize Martin Weiss, Chief Engineer, to negotiate with Camp, Dresser and McKee, Inc. to establish a Scope of Services, Time of Performance, and Compensation, to be approved by the Commission before the Contract-Agreement is prepared for execution.

4 Report of Mr. Paton, February 13, submitting specifications for Roof Repairs at Hingham Pumping Station, Chelsea, and Ward Street Headworks, Hingham, Chelsea, and Roxbury, Massachusetts, Contract No. S78-16, estimated cost - $70,000.00, Account No. 2439-7274, and requesting permission to advertise.
The Commission V O T E D: to approve the specifications, and authority given to advertise.

5 Report of Mr. Bergin, February 13, recommending approval of overrun on Item No. 15A - "Miscellaneous Excavation Without Sheeting," at an additional cost to the Commission of $8,000.00, on Contract No. E-440, with Salah and Pecci Construction Co., Inc., for Charles River Marginal Conduit Interceptor Sewer, Phase II.
The Commission V O T E D: to approve overrun on Item No. 15A - "Miscellaneous Excavation Without Sheeting," at an additional cost to the Commission of $8,000.00, as recommended by Mr. Bergin in his report of February 13, 1979.

The following matter was placed on the agenda for the information of the Commission:

6 The following schedules were approved for payment by the Commissioner during the period from February 5, 1979 to February 12, 1979:

Invoices	$	879,716.84
Reservation of Funds	$	104,765.66
Advices of Change	$	16,496.07
Weekly Payroll	$	783,138.35
Deficiency Payroll	$	590.52
Request for Advances	$	900.00
Medical Payments	$	3,497.82

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The Commission VOTED: to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, February 15, 1979.

ORDERED: That the Metropolitan District Commission acting herein by virtue of the authority conferred upon it by Chapter 841 of the Acts of 1975 as amended by Chapter 847 of the Acts of 1977, and acts in amendment thereof or in addition thereto and every other power and authority hereto enabling, hereby takes in fee under the provisions of Chapter 79 of the General Laws in the name and behalf of the Commonwealth of Massachusetts for the purposes of said Acts the land hereinafter described situated in Revere in the County of Suffolk and Commonwealth of Massachusetts and shown on plans numbered R.B.-1 to R.B.-4 inclusive, entitled "Commonwealth of Massachusetts, Metr. Distr. Commission - Engineering Division, Plan No. * * * of Land in Revere to be Acquired Under Chapter 841, Acts of 1975, * * * August 26, 1976, Francis T. Bergin, Chief Engineer," being plan accession numbers 63297 to 63300, inclusive, copies of which have been recorded in Suffolk County Registry of Deeds Book 9032, Page 734, and made a part of this order, namely:

Parcel one:

The land situated in said Revere and shown on Plan No. R.B.-1, bounded and described as follows:

Beginning at a point at the intersection of the boundary line between land now or formerly of Alba Corp. and land now or formerly of Elmer E. Taber, Trustee of Edgewater Realty Trust, with the westerly side line of land of the Commonwealth of Massachusetts known as Revere Beach Boulevard as shown on the aforesaid plan;

Thence the line runs southerly by said westerly side line of Revere Beach Boulevard by a line curving to the left with a radius of ten thousand four hundred seventy-two and 98/100 (10472.98) feet, fifty and 00/100 (50.00) feet to a point at land now or formerly of City of Revere;

Thence turning and running north 68° 52' 24" west, by said land of City of Revere, one hundred twenty-four and 51/100 (124.51) feet to a point in the easterly side line of other land of the Commonwealth of Massachusetts known as Ocean Avenue;

Thence turning and running north 19° 44' 36" east by said easterly side line of Ocean Avenue, fifty and 00/100 (50.00) feet to a point at said land of Elmer E. Taber, Trustee;

Thence turning and running south 68° 52' 24" east, by said land of Taber, Trustee, one hundred twenty-six and 86/100 (126.86) feet to the point of beginning, being shown as Parcel II on the aforesaid plan and supposed to be owned by the following owners:

PARCEL	OWNER	AREA TAKEN IN FEE IN SQUARE FEET
II	Alba Corp.	6,284

Parcel two:

The land situated in said Revere and shown on Plan No. R.B.-1, bounded and described as follows:

Beginning at a point at the intersection of the boundary line between land now or formerly of Alba Corp. and land now or formerly of City of Revere with the westerly side line of land of the Commonwealth of Massachusetts known as Revere Beach Boulevard as shown on the aforesaid plan;

Thence the line runs southerly by said westerly side line of Revere Beach Boulevard by a line curving to the left with a radius of ten thousand four hundred seventy-two and 98/100 (10472.98) feet, eighty-nine and 43/100 (89.43) feet to a point;

Thence continuing southerly by said westerly side line of Revere Beach Boulevard by a line curving to the left with a radius of seventeen thousand four hundred seventy-six and 95/100 (17476.95) feet, one hundred forty-five and 33/100 (145.33) feet to a point at land now or formerly of J. Victor Shayeb and Barbara H. Shayeb;

Thence turning and running north 69° 51' 24" west, forty-two and 81/100 (42.81) feet to a point;

Thence turning and running south 19° 33' 36" west, ninety-three and 75/100 (93.75) feet to a point;

Thence turning and running north 70° 15' 24" west, seventy-two and 12/100 (72.12) feet to a point in the easterly side line of other land of the Commonwealth of Massachusetts known as Ocean Avenue, the last three (3) courses and distances being by said land of J. Victor Shayeb and Barbara H. Shayeb;

Thence turning and running north 19° 44' 36" east by said easterly side line of Ocean Avenue, three hundred thirty-five and 23/100 (335.23) feet to a point at said land of City of Revere;

Thence turning and running south 66° 52' 54" east, by said land of City of Revere, one hundred twenty and 47/100 (120.47) feet to the point of beginning, being shown as Parcel IV on the aforesaid plan, said land being registered land as shown on the following Certificate of Title recorded in the Registry District for Suffolk County, supposed to be owned by the following owners:

PARCEL	OWNER	AREA TAKEN IN FEE IN SQ. FT.	CERTIFICATE NO.	BOOK	PAGE
IV	Alba Corp.	34,645	83920	415	120

Parcel three:

The land situated in said Revere and shown on Plan No. R.B.-2, bounded and described as follows:

Beginning at a point at the intersection of the boundary line between land now or formerly of Alba Corp. and land now or formerly of George J., George G., John F., and John F. Burke, Jr. with the westerly side line of land of the Commonwealth of Massachusetts known as Revere Beach Boulevard as shown on the aforesaid plan;

Thence the line runs southerly by said westerly side line of Revere Beach Boulevard by two (2) lines curving to the left with a radius of seventeen thousand four hundred seventy-six and 95/100 (17476.95) feet, measuring forty-three and 40/100 (43.40) feet, and four hundred ninety-nine and 45/100 (499.45) feet to a point in said side line at other land of the Commonwealth of Massachusetts (Metropolitan District Commission);

Thence turning and running north 70° 15' 24" west by said land of the Commonwealth, one hundred twenty-two and 28/100 (122.28) feet to a point in the easterly side line of other land of the Commonwealth known as Ocean Avenue;

Thence turning and running northerly by said easterly side line of Ocean Avenue by a line curving to the right with a radius of one thousand forty-eight and 67/100 (1048.67) feet, forty-seven and 53/100 (47.53) feet to a stone bound set in said side line at said land of Alba Corp.;

Thence north 19° 44' 36" east by said side line of Ocean Avenue, by two (2) lines measuring four hundred fifty-one and 91/100 (451.91) feet and fifty and 55/100 (50.55) feet to a point at said land of George J. Burke et als;

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Thence turning and running south 66° 36' 04" east by said land of George J. Burke et als, one hundred twelve and 11/100 (112.11) feet to the point of beginning, being shown as Parcels XII and XIII on the aforesaid plan, supposed to be owned by the following owners:

PARCEL	OWNER	AREA TAKEN IN FEE IN SQUARE FEET
XIII	Alba Corp.	58,257

A certain portion of said land being registered land as shown by the following Certificate of Title filed in the Registry District for Suffolk County:

PARCEL	OWNER	AREA TAKEN IN FEE IN SQUARE FEET	CERTIFICATE NO.	BOOK	PAGE
XII	Alba Corp.	5,262	83925	415	125

Parcel four:

The land situated in said Revere and shown on Plan No. R.B.-3, bounded and described as follows:

Beginning at a point at the intersection of the southerly side line of Chester Avenue with the westerly side line of land of the Commonwealth of Massachusetts known as Revere Beach Boulevard at land now or formerly of Alba Corp. as shown on the aforesaid plan;

Thence the line runs southerly by said westerly side line of Revere Beach Boulevard by a line curving to the left with a radius of nineteen thousand eight hundred fifty-seven and 22/100 (19857.22) feet, one hundred and 01/100 (100.01) feet to a point at land now or formerly of Abe Shore and Moe Kane;

Thence turning and running north 75° 32' 24" west by said land of Abe Shore and Moe Kane, one hundred seven and 65/100 (107.65) feet to a point in the easterly side line of other land of the Commonwealth known as Ocean Avenue;

Thence turning and running north 14° 27' 06" east by said easterly side line of Ocean Avenue, ninety and 00/100 (90.00) feet to a point of curve;

Thence by a line curving to the right with a radius of ten and 00/100 (10.00) feet, fifteen and 71/100 (15.71) feet to a point in the southerly side line of Chester Avenue, said arc and curve forming the intersection of Chester Avenue and Ocean Avenue;

Thence south 75° 32' 24" east, by said southerly side line of Chester Avenue, ninety-eight and 96/100 (98.96) feet to the point of beginning, being shown as Parcel XIV on the aforesaid plan supposed to be owned by the following owners:

PARCEL	OWNER	AREA TAKEN IN FEE IN SQUARE FEET
XIV	Alba Corp.	10,809

Parcel five:

The land situated in said Revere and shown on Plan No. R.B.-3, bounded and described as follows:

Beginning at a point at the intersection of the boundary line between land now or formerly of Alba Corp. and land now or formerly of Harry Della Russo, Anthony Della Russo, Michael V. Della Russo, Jr. and James Cella, with the westerly side line of land of the Commonwealth of Massachusetts known as Revere Beach Boulevard as shown on the aforesaid plan;

Thence the line runs southerly by said westerly side line of Revere Beach Boulevard by a line curving to the left with a radius of eighteen thousand forty-three and 64/100 (18043.64) feet, forty-two and 92/100 (42.92) feet to a point in said side line at land now or formerly of Playland Realty Corp.;

Thence turning and running north 80° 32' 44" west, by said land of Playland Realty Corp., one hundred five and 98/100 (105.98) feet to a point in the easterly side line of other land of the Commonwealth known as Ocean Avenue;

Thence turning and running north 12° 52' 16" east by said easterly side line of Ocean Avenue, forty-two and 93/100 (42.93) feet to a point at said land of Harry Della Russo et als;

Thence turning and running south 80° 32' 44" east, by said land of Harry Della Russo et als, one hundred five and 99/100 (105.99) feet to the point of beginning, being shown as Parcel XXI on the aforesaid plan supposed to be owned by the following owners:

PARCEL	OWNER	AREA TAKEN IN FEE IN SQUARE FEET
XXI	Alba Corp.	4,541

Parcel six:

The land situated in said Revere and shown on Plan No. R.B.-4, bounded and described as follows:

Beginning at a point at the intersection of the boundary line between land now or formerly of Alba Corp. and land now or formerly of Vaneita O'Brien with the westerly side line of land of the Commonwealth of Massachusetts known as Revere Beach Boulevard as shown on the aforesaid plan;

Thence the line runs southerly by said westerly side line of Revere Beach Boulevard by a line curving to the left with a radius of five thousand four hundred ten and 00/100 (5410.00) feet, fifty and 00/100 (50.00) feet to a point in said side line at land now or formerly of City of Revere;

Thence turning and running north 80° 31' 14" west by said land of City of Revere, one hundred one and 25/100 (101.25) feet to a point in the easterly side line of other land of the Commonwealth known as Ocean Avenue;

Thence turning and running north 9° 28' 46" east, by said easterly side line of Ocean Avenue, fifty and 00/100 (50.00) feet to a point in said side line at said land of Vaneita O'Brien;

Thence turning and running south 80° 31' 14" east, by said land of Vaneita O'Brien, one hundred and 78/100 (100.78) feet to the point of beginning, being shown as Parcel XXVIII on the aforesaid plan supposed to be owned by the following owners:

PARCEL	OWNER	AREA TAKEN IN FEE IN SQUARE FEET
XXVIII	Alba Corp.	5,051

Parcel seven:

The land situated in said Revere and shown on Plan No. R.B.-4, bounded and described as follows:

Beginning at the intersection of the boundary line between land now or formerly of Alba Corp. and land now or formerly of City of Revere, with the westerly side line of land of the Commonwealth of Massachusetts known as Revere Beach Boulevard as shown on the aforesaid plan;

Thence the line runs southerly by said westerly side line of Revere Beach Boulevard by a line curving to the left with a radius of five thousand four hundred ten and 00/100 (5410.00) feet, fifty-six and 44/100 (56.44) feet to a point at the intersection of the northerly side line of Beach Street with the easterly side line of Revere Beach Boulevard;

Thence turning and running north 84° 18' 24" west by said northerly side line of Beach Street, ninety-four and 59/100 (94.59) feet to a point of curve in said side line;

Thence easterly, northeasterly and northerly by a line curving to the right with a radius of ten and 00/100 (10.00) feet, sixteen and 36/100 (16.36) feet to a point in the easterly side line of other land of the Commonwealth known as Ocean Avenue, said arc and curve forming the intersection of Beach Street and Ocean Avenue;

Thence north 9° 28' 46" east by said easterly side line of Ocean Avenue, fifty-two and 64/100 (52.64) feet to a point at land of City of Revere;

Thence turning and running south 80° 31' 14" east by said land of City of Revere, one hundred three and 57/100 (103.57) feet to the point of beginning,

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being shown as Parcel XXX on the aforesaid plan supposed to be owned by the following owners:

PARCEL	OWNER	AREA TAKEN IN FEE IN SQUARE FEET
XXX	Alba Corp.	6,221

Parcel eight:

The land situated in said Revere and shown on Plan No. R.B.-4, bounded and described as follows:

Beginning at a point at the intersection of the southerly side line of Beach Street with the westerly side line of land of the Commonwealth of Massachusetts known as Revere Beach Boulevard at land now or formerly of Alba Corp. as shown on the aforesaid plan;

Thence the line runs southerly by said westerly side line of Revere Beach Boulevard by a line curving to the left with a radius of five thousand four hundred ten and 00/100 (5410.00) feet, forty-seven and 17/100 (47.17) feet to a point;

Thence continuing southerly by said westerly side line of Revere Beach Boulevard by a line curving to the left with a radius of seven thousand six hundred eighty-five and 60/100 (7685.60) feet, fifty-two and 86/100 (52.86) feet to a point at land now or formerly of Joseph J. Cacciatore, Trustee of Revere Realty Trust;

Thence turning and running north 85° 14' 54" west, by said land of Cacciatore, Trustee, one hundred and 81/100 (100.81) feet to a point in the easterly side line of other land of the Commonwealth known as Ocean Avenue;

Thence turning and running north 4° 45' 06" east by said easterly side line of Ocean Avenue, one hundred one and 71/100 (101.71) feet to a point at the intersection of the southerly side line of Beach Street with the westerly side line of Ocean Avenue;

Thence turning and running south 84° 18' 24" east by said southerly side line of Beach Street, one hundred three and 11/100 (103.11) feet to the point of beginning, being shown as Parcel XXXI on the aforesaid plan and supposed to be owned by the following owners:

PARCEL	OWNER	AREA TAKEN IN FEE IN SQUARE FEET
XXXI	Alba Corp.	10,274

Trees on said lands and structures affixed thereto are included in this taking.

Meaning and intending to take and does hereby take the benefit of all easements and rights appurtenant to said lands insofar as the same may be in force and applicable.

The Commission further VOTED: to award NO DAMAGES by reason of the taking.

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The Commission V O T E D: to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, February 15, 1979.

ORDERED: That the Metropolitan District Commission acting herein by virtue of the authority conferred upon it by Chapter 841 of the Acts of 1975 as amended by Chapter 847 of the Acts of 1977, and acts in amendment thereof or in addition thereto and every other power and authority hereto enabling does hereby order the taking of and does hereby take in fee under the provisions of Chapter 79 of the General Laws in the name and behalf of the Commonwealth of Massachusetts for the purposes of said Acts the land hereinafter described situated in Revere in the County of Suffolk and Commonwealth of Massachusetts and shown on a plan entitled "Commonwealth of Massachusetts, Metr. Distr. Commission - Engineering Division, Plan No. R.B.-5 of Land in Revere to be Acquired Under Chapter 841, Acts of 1975, * * * Francis T. Bergin, Chief Engineer," being plan accession number 63734, a copy of which shall be recorded with a copy of this order in the Suffolk Registry of Deeds and made a part of this order, namely:

Parcel one:

Beginning at a stone bound set in the intersection of the boundary line between land now or formerly of William A. and Virginia A. Ash and land now or formerly of Alba Corp. with the westerly side line of land of the Commonwealth of Massachusetts known as Revere Beach Boulevard as shown on the aforesaid plan;

Thence the line runs north 86° 37' 55" west, by said land of Ash et ux, one hundred four and 96/100 (104.96) feet to a point in the easterly side line of other land of the Commonwealth known as Ocean Avenue;

Thence turning and running northerly by said easterly side line of Ocean Avenue by a line curving to the right with a radius of two thousand four hundred twenty and 51/100 (2420.51) feet, fifty-nine and 50/100 (59.50) feet to a point;

Thence northerly and northeasterly by a line curving to the right with a radius of thirteen and 69/100 (13.69) feet, thirteen and 90/100 (13.90) feet to a stone bound set in the southerly side line of other land of the Commonwealth known as Shirley Avenue, said arc and curve forming the intersection of Ocean Avenue and Shirley Avenue;

Thence northeasterly and easterly by said southerly side line of Shirley Avenue by a line curving to the right with a radius of one hundred forty-one and 90/100 (141.90) feet, ninety and 23/100 (90.23) feet to another stone bound set in said side line;

Thence south 80° 34' 55" east by said southerly side line of Shirley Avenue, ten and 12/100 (10.12) feet to another stone bound set in the intersection of said southerly side line of Shirley Avenue and the westerly side line of Revere Beach Boulevard;

Thence turning and running southerly by said westerly side line of Revere Beach Boulevard by a line curving to the left with a radius of seven thousand six hundred eighty-five and 60/100 (7685.60) feet, eighty-eight and 48/100 (88.48) feet to the bound first mentioned and point of beginning, being registered land shown as Parcel XXXVI on the aforesaid plan supposed to be

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owned by Alba Corp. as shown by the following Certificate of Title filed in the Registry District for Suffolk County:

PARCEL	OWNER	AREA TAKEN IN FEE IN SQUARE FEET	CERTIFICATE NO.	BOOK	PAGE
XXXVI	Alba Corp.	8,786	84255	417	55

Parcel two:

Beginning at a point at the intersection of the boundary line between land now or formerly of Rocco Cammarata and land now or formerly of Alba Corp. with the westerly side line of land of the Commonwealth of Massachusetts known as Revere Beach Boulevard, said boundary line also being the northerly side line of a Metropolitan District Commission sewer easement as shown on the aforesaid plan;

Thence the line runs southerly by said westerly side line of Revere Beach Boulevard by a line curving to the left with a radius of two thousand eighty-nine and 29/100 (2089.29) feet, ninety-five and 89/100 (95.89) feet to a point at land now or formerly of Samuel Michael Faysal;

Thence turning and running south 83° 52' 12" west by said land of Faysal, ninety-eight and 77/100 (98.77) feet to a point in the easterly side line of other land of the Commonwealth known as Ocean Avenue;

Thence turning and running northerly by said easterly side line of Ocean Avenue by a line curving to the right with a radius of two thousand four hundred twenty and 51/100 (2420.51) feet, one hundred and 00/100 (100.00) feet to a point at said land of Rocco Cammarata;

Thence turning and running north 86° 14' 14" east by said land of Cammarata, one hundred and 36/100 (100.36) feet to the point of beginning, being registered land and shown as Parcel XL on the aforesaid plan supposed to be owned by Alba Corp. as shown by the following Certificate of Title filed in the Registry District for Suffolk County:

PARCEL	OWNER	AREA TAKEN IN FEE IN SQUARE FEET	CERTIFICATE NO.	BOOK	PAGE
XL	Alba Corp.	9,750	83713	414	113

Trees on said lands and structures affixed thereto are included in this taking.

Meaning and intending to take and does hereby take the benefit of all easements and rights appurtenant to said lands insofar as the same may be in force and applicable.

The Commission further VOTED: to award NO DAMAGES by reason of the taking.

ADJOURNED at 12:35 P.M., to meet on Thursday, February 22, 1979, at 10:00 A.M.

Joseph S. Moran
Secretary.

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Record of the Three Thousand and Thirty-Fourth (3034th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, February 22, 1979, at 10:00 A.M.

Present, Commissioner Haggerty and Associate Commissioners Hannigan, DiSilva, Kelley, and Tosi.

The records of the preceding meeting were read and approved.

1 Matter of ratification of action of the Commissioner and three Associate Commissioners on February 20 and February 21, 1979, whereby they signed the following letter:

"February 15, 1979

Michael J. Glazerman, Esq.
PEABODY & ARNOLD
Counsellors at Law
1 Beacon Street
Boston, Massachusetts 02108

SUBJ: REVERE BEACH REDEVELOPMENT PROJECT
RE: Exchange of lands
Taxes - City of Revere

Dear Sir:

In accordance with our agreement dated May 5, 1977, please be advised of the following:

Based on the entire fiscal year from July 1, 1978 to June 30, 1979, inclusive, the City of Revere has informed me that taxes are due on the following parcels presently owned by Alba Corp. and which will be taken by this agency as described in Exhibit A.

PARCEL NUMBER	AMOUNT OF TAXES DUE JULY 1, 1978 to JUNE 30, 1979
15	$ 3,733.80
22	5,918.20
27	14,693.90
28	12,192.00
30	7,061.20
37	6,883.40
44	19,710.40
46	9,436.10
47	4,356.10
48	9,169.40
49	22,034.50
50	4,191.00
56	6,388.10
57	13,957.30
59	3,390.90
TOTAL AMOUNT DUE FOR 15 PARCELS	$143,116.30

The above figure ($143,116.30), when divided by 365 days, amounts to $392.09945 per day.

Alba Corp., therefore, will be responsible on a pro rated basis of $392.09945 per diem from July 1, 1978 to the date of recording. The Commonwealth will pay said taxes pro rated per diem from the date of taking to the end of the fiscal year (June 30, 1979).

In addition to the aforementioned, this agency will be responsible for any taxes levied against the record owner as of January 1, 1979 on the above parcels acquired by our eminent domain taking."

The Commission VOTED: Ratified and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

2 Contract No. E78-7W (Ref. No. E-530), dated February 16, 1979, with R. H. White Construction Co., Inc., for the Installation of a Gas Turbine-Driven Pumping Unit and Related Equipment at the Chestnut Hill High Service Water Pumping Station in the City of Boston, Massachusetts.

3 First Amendment, dated February 22, 1979, to Contract-Agreement, dated March 2, 1978, with Weidlinger Associates, for Design Services on the Franklin Park Zoo

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Project, which increased the Scope of Services to include the Tropical Forest Excavation and Increased Range Area, at an additional cost to the Commission of $69,621.62.

1 First Amendment, dated February 22, 1979, to Contract-Agreement, dated August 3, 1978, with Black & Veatch, for Consultant Services in connection with Municipal/Industrial Permits and Industrial Waste Pretreatment Programs and User Charge/Industrial Cost Recovery Study, which adds the task of distributing MDC Rules and Regulations to the original Scope of Services, and increases direct expenses by $3,200.00.

Action was taken upon the following matters relating to the Metropolitan Parks System:

2 Report of Mr. Zellen, February 13, relative to emergency situation at MDC Bridge C-1-21, Alewife Brook Parkway over Boston & Maine Railroad, and recommending that the firm of Andrew Christo Engineers Corp. be selected to perform Professional Services to Monitor and, if needed, Prepare a Construction Contract for Repairs to said Bridge; also report of Consultant Contracts Task Force, February 16, recommending approval of the Scope of Services, Method of Compensation (Total not to exceed - $34,743.00), and Time for Performance for Consultant Contract with the selected Consultant; also report of Mr. Wright, February 20, submitting the Contract-Agreement for Commission execution.
The Commission VOTED: to select Andrew Christo Engineers Corp. for this project.
The Commission further VOTED: to approve the Scope of Services, Method of Compensation, and Time for Performance; the cost of this emergency contract not to exceed $34,743.00.
The Secretary then submitted for signature the following paper which was signed by the Commissioner and four Associate Commissioners:
Contract-Agreement, dated February 22, 1979, with Andrew Christo Engineers Corp., for Engineering Services and Emergency Repairs to Bridge No. C-1-21 on Alewife Brook Parkway, Cambridge, over Boston & Maine Railroad.

3 Report of Mr. Zellen, February 14, recommending the following on Contract No. E78-56PE, with P & H General Contractors, Inc., for Improvements to Emmons-Horrigan Skating Rink, Charlestown, Massachusetts:
(a) That the work be accepted as completed as of December 10, 1978.
(b) That Estimate No. 3 (Final), in the amount of $16,033.62, be approved for payment.
(c) That reserve, in the amount of $5,163.88, be approved for payment.
The Commission VOTED: that the work of P & H General Contractors, Inc., contractors under Contract No. E78-56PE, for Improvements to Emmons-Horrigan Skating Rink, Charlestown, Massachusetts, be and hereby is accepted as completed as of December 10, 1978.
The Commission further VOTED: to approve Estimate No. 3 (Final), in the amount of $16,033.62, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $5,163.88, for payment.

4 Report of Mr. Zellen, February 15, recommending approval of an extension of time from December 15, 1978 to May 15, 1979, on Contract No. E77-52PE, with Sciaba & Co., Inc., for Improvements to Devine Ice Skating Rink, Dorchester, Massachusetts, in order to allow time to complete loaming, seeding, and/or site work.
The Commission VOTED: to approve an extension of time from December 15, 1978 to May 15, 1979, as recommended by Mr. Zellen in his report of February 15, 1979, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

5 Report of Mr. Zellen, February 20, on bids for Tree Removal, Various Cities and Towns in the Metropolitan Parks District, Contract No. E79-7PE.
The Commission VOTED: to accept the lowest bid, that of Mead Bros. Tree Service, Inc., of $15,538.00.

6 Report of Mr. Zellen, February 20, requesting permission to advertise a contract for Reconstruction and Upgrading of Sidewalks and Driveways, William J. Day Boulevard from Kosciuszko Circle to "L" Street Bathhouse, and from Columbia Yacht Club to Kelly's Landing, South Boston, Massachusetts, estimated cost - $450,000.00, Account No. 2490-0008.
The Commission VOTED: Authority given to advertise.

7 Report of Mr. Zellen, February 19, recommending approval of Scope of Services, Method of Compensation, and Time for Performance for Consultant Contract with Whitman and Howard, Inc., for Improvements and Rehabilitation Work In and Around Stony

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Brook Reservation, Boston, Massachusetts (Upset Limit for Total Contract - $292,958.00); also report of Consultant Contracts Task Force, February 16.
The Commission V O T E D: Approved as recommended by Mr. Zellen in his report of February 19, 1979.

1 Report of Mr. Zellen, February 20, recommending approval of Scope of Services, Method of Compensation, and Time for Performance for Consultant Contract with Somerville Engineering, Inc., for Rehabilitation of River Street Bridge, Western Avenue Bridge, and Larz Anderson Bridge, Boston and Cambridge, Massachusetts (Total not to exceed - $145,991.00); also report of Consultant Contracts Task Force, February 15.
The Commission V O T E D: Approved as recommended by Mr. Zellen in his report of February 20, 1979.

2 Report of Mr. Zellen, February 10, on bids for Repairs to Skating Rinks and Service Buildings in the Metropolitan Parks System, Contract No. E79-8PE.
The Commission V O T E D: to accept the lowest bid, that of Allied Weatherproofing Co., Inc., of $83,697.00.

3 Report of Mr. Bergin, February 21, on bids for Construction of Tropical Forest Pavilion, Franklin Park Zoo, Park Development, Phase 2, Boston, Massachusetts, Contract No. E78-66PR (Ref. No. E-459).
The Commission V O T E D: to accept the lowest adjusted bid, that of J. F. White Contracting Co., of $9,241,276.00.

4 Letter of Marblehead Lodge No. 1708, B.P.O. Elks, January 23, requesting permission to hold the finish and celebration of the "Great Race" at Nahant Beach Reservation on Saturday, June 2, 1979; also reports of Mr. McDermott, February 14, Mr. Darling, February 14, and Deputy Fahey, February 22.
The Commission V O T E D: to approve the event subject to the following terms and conditions:

1. The Elks Lodge shall provide the following personnel and equipment for the event:
   20-25 boats to patrol the harbor area.
   20-30 people to operate the parking lot.
   40-50 people to assist in crowd control on the beach and at the finish line.
   30-35 people to man the beer concession.
   20-30 people to man the food concession.
   75-100 people to clean up the area during and after the event.
   10-15 vehicles patrolling the race route.
   20 portable toilets.
   1 first aid station and ambulance manned by qualified personnel.
2. The Elks Lodge shall hire on a paid detail basis a minimum of 20 Metropolitan Police Officers.
3. The Elks Lodge shall be responsible for picking up and disposing of all trash and litter in the area of the event.
4. The Elks Lodge shall post a performance bond in the amount of $1,000.00 at least five days prior to the day of the event. Forfeiture of all or part of the bond shall be at the sole discretion of the Commission.
5. Beer shall be served in paper cups and shall not be sold but only distributed to those registered participants of the race. All participants must be 21 years of age or older.
6. This permit shall be effective from 6:00 A.M. until 4:00 P.M. on the aforementioned date.
7. This permit is granted with the understanding that the Elks Lodge will hold the Commonwealth of Massachusetts, the Metropolitan District Commission and its agents and servants harmless and indemnified against all claims and demands for damages to persons or property arising out of the exercise of this permit.

Action was taken upon the following matters relating to the Metropolitan Water Supply System:

5 Report of Mr. Hitchcock, February 16, on proposals for the purchase of ten lots of standing timber located on the Quabbin Reservoir and Ware River Watersheds.
The Commission V O T E D: to accept the highest qualified bid, that of Curtis Lumber Co., of $10,197.55, to purchase approximately 145,000 board feet of marked timber and 145 cords of marked cordwood on Lot No. 25, Ware River Watershed.
The Commission further V O T E D: to accept the highest qualified bid, that of Davis Lumber, Inc., of $8,520.00, to purchase approximately 131,000 board feet of marked timber on Lot No. 26, Ware River Watershed.
The Commission further V O T E D: to accept the highest qualified bid, that of Curtis Lumber Co., of $1,200.55, to purchase approximately 148 cords of marked cordwood on Lot No. 27, Ware River Watershed.

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The Commission further V O T E D: to accept the highest qualified bid, that of Curtis Lumber Co., of $4,592.55, to purchase approximately 56,000 board feet of marked timber and 53 cords of marked cordwood on Lot No. 28, Ware River Watershed.

The Commission further V O T E D: to accept the highest qualified bid, that of Puffer Lumber, of $11,310.00, to purchase approximately 103,500 board feet of marked timber and 63 cords of marked cordwood on Lot No. 187, Quabbin Reservoir Watershed.

The Commission further V O T E D: to accept the highest qualified bid, that of Curtis Lumber Co., of $461.55, to purchase approximately 53 cords of marked cordwood on Lot No. 188, Quabbin Reservoir Watershed.

The Commission further V O T E D: to accept the only qualified bid received, that of Louis Wetherly, of $258.00, to purchase approximately 86 cords of marked cordwood on Lot No. 189, Quabbin Reservoir Watershed.

The Commission further V O T E D: to accept the highest qualified bid, that of Matthews & Smith Lumber, of $3,448.00, to purchase approximately 53,000 board feet of marked timber and 18 cords of marked cordwood on Lot No. 190, Quabbin Reservoir Watershed.

The Commission further V O T E D: to accept the highest qualified bid, that of New England Pruners, of $1,640.00, to purchase approximately 183 cords of marked cordwood on Lot No. 191, Quabbin Reservoir Watershed.

The Commission further V O T E D: to accept the highest qualified bid, that of Rich & Sons - Wood, of $530.00, to purchase approximately 45 cords of marked cordwood on Lot No. 192, Quabbin Reservoir Watershed.

1 Report of Mr. Hitchcock, February 16, recommending the following on Contract No. W78-13, with Bay State Boiler, Inc., for Removal and Replacement of Oil-Fired Steam Boiler at Ware River Intake, Barre, Massachusetts:

(a) That the work be accepted as completed as of January 18, 1979.
(b) That Estimate No. 1 (Final), in the amount of $5,035.00, be approved for payment.
(c) That reserve, in the amount of $265.00, be approved for payment 65 days after date of acceptance by the Commission.

The Commission V O T E D: that the work of Bay State Boiler, Inc., contractors under Contract No. W78-13, for Removal and Replacement of Oil-Fired Steam Boiler at Ware River Intake, Barre, Massachusetts, be and hereby is accepted as completed as of January 18, 1979.

The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $5,035.00, for payment.

The Commission further V O T E D: to approve release of reserve, in the amount of $265.00, for payment 65 days after date of acceptance by the Commission.

Action was taken upon the following matters relating to the Metropolitan Water Quality and Sewerage System:

2 Report of Mr. Paton, February 16, relative to deadline (December 31, 1979) after which the MDC will no longer accept septage from non-member communities.

The Commission V O T E D: to approve the recommendation of Mr. Paton that the present regulation be amended to allow an extension of the deadline at the discretion of the Commission, with the understanding that the draft amendment shall be subject to Commission review and approval prior to promulgation.

3 Report of Mr. Paton, February 16, requesting approval of an extension of time from February 24, 1979 to March 26, 1979, on Contract No. S78-2, with P. R. Johnson, Inc., for Rehabilitation of Digester #4, Deer Island Sewage Treatment Plant, Boston, Massachusetts, due to unavoidable delay caused by recent inclement weather and the resulting freeze-ups.

The Commission V O T E D: to approve an extension of time from February 24, 1979 to March 26, 1979, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

The following matter was placed on the agenda for the information of the Commission:

4 The following schedules were approved for payment by the Commissioner during the period from February 12, 1979 to February 20, 1979:

Invoices	$ 745,141.29
Reservation of Funds	$ 95,904.47
Advices of Change	$ 47,083.70
Weekly Payroll	$ 721,973.61
Accounts Payable Payroll	$ 602.61
Industrial Accident Report	$ 43,487.60
Request for Advances	$ 21,200.00

ADJOURNED at 10:55 A.M., to meet on Thursday, March 8, 1979, at 10:00 A.M.

Joseph S. Moran
Secretary.

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Record of the Three Thousand and Thirty-Fifth (3035th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, March 8, 1979, at 10:00 A.M.

Present, Acting Commissioner William F. M. Hicks and Associate Commissioners Hannigan, Kelley, and Tosi.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Acting Commissioner and three Associate Commissioners:

1 Contract-Agreement, dated March 8, 1979, with Bethel, Duncan & O'Rourke, Inc., for Engineering Services for Water Meter System Modernization and Rehabilitation.

2 Contract-Agreement, dated June 29, 1978, between the Town of Sharon and the Metropolitan District Commission, relative to septage disposal for the period July 1, 1978 to June 30, 1979.

3 Contract-Agreement, dated June 21, 1978, between the Town of Mansfield and the Metropolitan District Commission, relative to septage disposal for the period July 1, 1978 to June 30, 1979.

4 Contract No. E79-8PE, dated March 8, 1979, with Allied Weatherproofing Co., Inc., for Repairs to Skating Rinks and Service Buildings.

Action was taken upon the following matters relating to the Metropolitan Parks System:

5 Report of Mr. Zellen, February 20, recommending approval of the concept of Street Lighting Modernization, Hillside Street Area, Milton, Massachusetts, at an annual energy increase of approximately $7,000.00; also recommending that authority be given to direct the Boston Edison Company to proceed with the work.
The Commission VOTED: Held over.

6 Report of Mr. Zellen, February 28, recommending the following on Contract No. E78-50PE, with Faletra Bros., Inc., for Modifications and Improvements to the Veterans Memorial Rink, Arlington, Massachusetts:
(a) That the work be accepted as completed as of December 31, 1978.
(b) That Estimate No. 3 (Final), in the amount of $53,742.96, be approved for payment.
(c) That reserve, in the amount of $8,994.79, be approved for payment on March 6, 1979.
The Commission VOTED: that the work of Faletra Bros., Inc., contractors under Contract No. E78-50PE, for Modifications and Improvements to the Veterans Memorial Rink, Arlington, Massachusetts, be and hereby is accepted as completed as of December 31, 1978.
The Commission further VOTED: to approve Estimate No. 3 (Final), in the amount of $53,742.96, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $8,994.79, for payment.

7 Report of Mr. Zellen, February 28, requesting permission to advertise a contract for Reconstruction of Sidewalks and Driveways and Resurfacing Roadways, Old Colony Avenue and Columbia Road from Kosciuszko Circle to Pacuska Circle, South Boston, Harbor District, estimated cost - $470,000.00, Account No. 2490-0008.
The Commission VOTED: Authority given to advertise.

8 Report of Mr. Zellen, February 28, requesting permission to advertise a contract for Shade Shelter and Wind Screen, City Point Beach, South Boston, estimated cost - $20,000.00, Account No. 2440-8794.
The Commission VOTED: Authority given to advertise.

9 Report of Mr. Zellen, February 22, recommending approval of Extra Work Order No. 1, in the amount of $3,968.00, for removing existing eroded concrete in the median strip under the Larz Anderson Bridge, epoxy treat the surface, and replace with new concrete, on Contract No. E78-58PE, with Metropolitan Fence Corporation, for Galvanized Steel Beam Highway and Bridge Guard Rail Double-Faced on Soldiers Field Road from River Street Underpass to vicinity of Eliot Bridge, Boston, Massachusetts.
The Commission VOTED: to approve Extra Work Order No. 1, in the amount of $3,968.00.

10 Report of Mr. Falvey, March 1, recommending payment of Relocation Claims submitted by the Boston Redevelopment Authority, Relocation Agents for the Revere Beach Redevelopment Project, as follows:
1. Joe & Nemo, Inc., 132 Revere Beach Boulevard, Revere - $4,620.00.
2. Thomas Mastrangelo d/b/a Lavargie's Pizza, 160 Revere Beach Boulevard, Revere - $6,492.65.

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Also recommending that the Commissioner be authorized to sign and approve said payments on behalf of the Commission.
The Commission V O T E D: to authorize payment of Relocation Claims of Joe & Nemo, Inc., in the amount of $4,620.00, and Thomas Mastrangelo d/b/a Lavargie's Pizza, in the amount of $6,492.65; Acting Commissioner William F. M. Hicks to execute said Claims for, and on behalf of, the Commission.

1 Report of Mr. Falvey, February 21, recommending payment of Relocation Claims submitted by the Boston Redevelopment Authority, Relocation Agents for the Revere Beach Redevelopment Project, as follows:

1. Vaneita O'Brien d/b/a O'Brien's Fascination, 130 Revere Beach Boulevard, Revere - $98,348.55.
2. William C. Passaro d/b/a J & B Wholesale Co., 137 Revere Beach Boulevard, Revere - $101,500.00.
3. William M. Souza d/b/a Surfside Shoes, 150 Revere Beach Boulevard, Revere - $77,600.00.

Also recommending that the Commissioner be authorized to sign and approve said payments on behalf of the Commission.
The Commission V O T E D: to authorize payment of Relocation Claims of Vaneita O'Brien d/b/a O'Brien's Fascination, in the amount of $98,348.55, William C. Passaro d/b/a J & B Wholesale Co., in the amount of $101,500.00, and William Souza d/b/a Surfside Shoes, in the amount of $77,600.00; Acting Commissioner William F. M. Hicks to execute said Claims for, and on behalf of, the Commission.

2 Report of Mr. Zellen, February 22, requesting permission to advertise a contract for Furnishing and Planting Trees and Shrubs, Boston, Quincy, Milton, Brookline, Cambridge, Watertown, Arlington, Medford, Revere, Somerville, Winchester, Stoneham, and Everett, estimated cost - $125,000.00, Account No. 2490-0007.
The Commission V O T E D: Authority given to advertise.

3 Report of Mr. Zellen, February 26, on bids for Furnishing and Installing Granite Memorial Plaques on Eliot Bridge, Cambridge-Boston, Contract No. E79-11PE"I".
The Commission V O T E D: to accept the only bid received, that of Monti Granite, Inc., of $1,995.00.

4 Letters of Federal Aviation Administration, November 8, 1978 and February 9, 1979, relative to locating a TML repeater at the WGBH transmitting facility, Great Blue Hill, Blue Hills Reservation, Milton, Massachusetts.
Secretary Moran explained that based on the provisions of WGBH's permit, as well as the Commission vote of October 6, 1977, all requests for any additions to existing equipment on the antenna must receive the approval of the Commission, and that only those proposed by public agencies with a demonstrated critical need would be considered.
The FAA has stated in their request that there is no immediate alternative and the need is one involving public safety. The FAA is willing to undertake a feasibility analysis to determine the ability of the tower to accommodate the proposed additions, including the relocation of the MDC equipment, but only upon assurance that the Commission will approve their location if proven feasible.
The Commission, based on the foregoing, directed the Secretary to have MDC staff develop a specific recommendation.
The Commission V O T E D: Held over.

5 Letter of Isabella Halsted, Secretary of People for Riverbend Park, requesting the MDC to co-sponsor the Sunday closings of Memorial Drive from Eliot Bridge to Western Avenue (known as Riverbend Park) for the 1979 season; also reports of Mr. Williams, March 7, and Secretary Moran, March 7.
Dean Johnson, speaking on behalf of People for Riverbend Park, addressed the Commission and briefly described the background of the Sunday closings. He also stated that the sponsors would like the hours and season of the park to be the same as last year.
Charles Sage, Secretary of the Harvard Square Business Association, spoke in opposition to Riverbend Park, particularly in the months of September and October, and suggested that the several new elements in the area, such as the Eliot Street MBTA Station and JFK School of Government, will add to the problems of the Sunday closings.
Likewise, Frederick Ewen, proprietor of Grower's Market, a business on the corner of Western Avenue and Memorial Drive, voiced his objection to the Sunday closings, and claimed his statistics show a fifteen percent net loss to his business during Riverbend Park. He also postulated that, based on his observation over the past few seasons, the use of the park does not warrant the closing of the parkway.
Rita Barron, speaking on behalf of the Charles River Watershed Association, stated that while the Association acknowledges that the valid concerns of the business community need to be addressed, it, nonetheless, supports the Sunday closings.
At the end of the discussion, the Commission directed Secretary Moran to schedule

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a meeting of all concerned parties to work out a mutually acceptable arrangement, and to report back to the Commission with a recommendation. Pending that report, the Commission VOTED: Held over.

Action was taken upon the following matters relating to the Metropolitan Water Supply System:

1 Report of Mr. Hitchcock, February 23, recommending approval of Scope of Services, Method of Compensation, and Time for Performance for Consultant Contract with Linenthal, Eisenberg, Anderson, Inc., for proposed Improvements to Northern High Service Distribution System (Fee not to exceed $218,900.00); also reports of Consultant Contracts Task Force, February 15 and February 16.
The Commission VOTED: Approved as recommended by Mr. Hitchcock in his report of February 23, 1979; the fee not to exceed $218,900.00.

2 Report of Mr. Hitchcock, March 5, on bids for Cleaning and Painting Park Avenue Standpipe, Arlington, Massachusetts, Contract No. W79-2.
The Commission VOTED: to accept the lowest qualified bid, that of John D. Ahern Co., Inc., of $59,146.00.

3 Report of Mr. Hitchcock, March 5, on bids for Cement Mortar Lining Weston Aqueduct Siphon in Framingham and Wayland, Massachusetts, Contract No. W79-1.
The Commission VOTED: to accept the lowest qualified bid, that of Bowser & Copponi, Inc., of $154,850.00.
The Commission further VOTED: to approve Eastern Gunite Corp. as subcontractor for the Gunite Work.
The Secretary then submitted for signature the following paper which was signed by the Acting Commissioner and three Associate Commissioners:
Contract No. W79-1, dated March 8, 1979, with Bowser & Copponi, Inc., for Cement Mortar Lining Weston Aqueduct Siphon in Framingham and Wayland, Massachusetts.

Action was taken upon the following matters relating to the Metropolitan Water Quality and Sewerage System:

4 Report of Mr. Paton, February 28, on bids for Replacement of Stairs and Gratings, Charlestown Pumping Station, Charlestown, Massachusetts, Contract No. S78-23.
The Commission VOTED: to accept the lowest bid, that of North Shore Steel Co., Inc., of $6,668.00.

5 Report of Mr. Bergin, February 23, recommending the following on Contract No. E78-31PR (Ref. No. E-519), with J. C. Harrington Corporation, for Miscellaneous Pollution Control Work in the Cities of Melrose, Malden, Everett, and Revere, Massachusetts:
(a) An extension of time from January 26, 1979 to May 30, 1979, due to the delays in receiving materials to construct the tidegates and trash racks.
(b) Approval of Extra Work Order No. 2, in the amount of $18,000.00, for installation of seven new trash racks and all miscellaneous metals.
The Commission VOTED: to approve an extension of time from January 26, 1979 to May 30, 1979, as recommended by Mr. Bergin in his report of February 23, 1979, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.
The Commission further VOTED: to approve Extra Work Order No. 2, in the amount of $18,000.00.

The following matters were placed on the agenda for the information of the Commission:

6 The following schedules were approved for payment by the Commissioner during the period from February 20, 1979 to February 26, 1979:

Invoices	$ 435,856.04
Reservation of Funds	$ 95,416.81
Advices of Change	$ 121,402.00
Weekly Payroll	$ 737,491.73
Medical Payments	$ 16,526.71
Request for Advances	$ 3,264,357.00

7 The following schedules were approved for payment by the Commissioner during the period from February 26, 1979 to March 5, 1979:

Invoices	$ 1,104,695.10
Reservation of Funds	$ 419,997.42
Advices of Change	$ 70,896.10
Weekly Payroll	$ 713,983.37
Industrial Accident Report	$ 23,799.30

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Medical Payments $ 1,828.53

ADJOURNED at 1:20 P.M., to meet on Thursday, March 15, 1979, at 10:00 A.M.

Joseph S. Moran
Secretary.

3 36th
r 15,1979

Record of the Three Thousand and Thirty-Sixth (3036th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, March 15, 1979, at 10:00 A.M.

Present, Acting Commissioner Hicks and Associate Commissioners Hannigan, Kelley, Tosi, and Linda R. Plaut.

The Secretary submitted for signature the following papers which were signed by the Acting Commissioner and four Associate Commissioners:

PERMIT

1 VOTED: to grant permission to Nino Federico, his successors and assigns, to erect and maintain a building over a Metropolitan District Commission sewer location known as Section 138, Wellesley Extension Relief Sewer, between Station 192+88 and Station 192+66, situated in Boston, Suffolk County, Massachusetts, as shown on a plan entitled "Plot Plan of Land, Boston, Mass., West Roxbury District, Scale 1" = 20', Nov. 4, 1978, John F. Gilmore, Surveyor," a copy of which is on file in the office of the Sewerage Division, and to execute an instrument accordingly.

PERMIT

2 VOTED: to grant permission to Massachusetts Electric Company, its successors and assigns, to construct and maintain a roadway and parking area over a Metropolitan District Commission sewer location known as Section 87 of the North Metropolitan Sewer, between Station 44+00± and Station 52+57±, situated in Malden and Everett, County of Middlesex and Commonwealth of Massachusetts, as shown on plans on file in the office of the Sewerage Division of the Metropolitan District Commission, and to execute an instrument accordingly..

PERMIT

3 VOTED: to grant permission to Lasell Realty Company, its successors and assigns, to erect and maintain a building over a Metropolitan District Commission sewer location known as Section 26 of the Neponset River Valley System, between Station 40+50± and Station 37+55±, situated in Boston, West Roxbury District, in the County of Suffolk and Commonwealth of Massachusetts, as shown on a plan entitled "Plan - Land in Boston, Mass. (West Roxbury) (Suffolk County), Pilling Engineering Co., Inc., Consulting Engineers, 26 Norfolk St., Dedham, Mass." dated July 31, 1978, a copy of which is on file in the office of the Sewerage Division, and to execute an instrument accordingly.

4 Contract No. S77-15, dated March 15, 1979, with Boylston Corp., for Removal and Replacement of Windows, Charlestown Pumping Station, Charlestown, Massachusetts.

5 Contract-Agreement, dated March 6, 1979, between the Town of Norfolk and the Metropolitan District Commission, relative to septage disposal for the period July 1, 1978 to June 30, 1979.

Action was taken upon the following matters relating to the Metropolitan Parks System:

6 Letters of Federal Aviation Administration, November 8, 1978 and February 9, 1979, relative to locating a TML repeater at the WGBH transmitting facility, Great Blue Hill, Blue Hills Reservation, Milton, Massachusetts.
The Commission VOTED: Held over pending a site inspection by the Commission.

7 Letter of Isabella Halsted, Secretary of People for Riverbend Park, requesting the MDC to co-sponsor the Sunday closings of Memorial Drive from Eliot Bridge to Western Avenue (known as Riverbend Park) for the 1979 season; also reports of Mr. Williams, March 7, and Secretary Moran, March 7.
The Commission VOTED: Held over.

8 Report of Mr. Bergin, March 13, on bids for demolition of Cradock Dam on the Mystic River in the City of Medford, Massachusetts, Contract No. E79-1FC (Ref. No. E-526).
The Commission VOTED: Held over.
The Commission further VOTED: to authorize the Acting Commissioner to meet with Messrs. Wright and Weiss to consider the determination of the Department of Labor and Industries on the protest filed by one of the bidders and to attempt to expedite the preparation of contract documents for Commission execution at next week's meeting.

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1 Report of Mr. Bergin, March 13, recommending approval of Scope of Services, Method of Compensation, and Time for Performance for Consultant Contract with Hastings-Murphy Associates, for the Franklin Park Zoo Traffic and Parking Study; the proposed contract to be on a cost plus fixed fee basis with an upset limit of $44,745.00; also report of Consultant Contracts Task Force, March 12.
The Commission V O T E D: Held over.

2 Request of Mr. Zellen, February 22, for preliminary approval to undertake Three Sprayings of the Sycamore Trees on Memorial Drive, Cambridge, from Fresh Pond Parkway to B. U. Bridge, and Soldiers Field Road, Boston, from B. U. Bridge to Eliot Bridge (R-768), estimated cost - $5,000.00, Account No. 2444-9001-12; also report of Mr. Weiss, March 12, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

3 Request of Mr. Zellen, February 20, for preliminary approval to undertake the Installation of Steel Gates, or in some cases Permanent Barriers, across Roadway Entrances into Reservations and other Park Lands in the Metropolitan District (R-764), estimated cost - $85,000.00, Account No. 2440-8791; also report of Mr. Weiss, March 12, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

4 Request of Mr. Zellen, February 8, for preliminary approval to undertake the Upgrading of Tees, Greens, and Irrigation System for the First Nine Holes at the Leo J. Martin Memorial Golf Course, Weston, Massachusetts (R-761), estimated cost - $100,000.00, Account No. 2440-8791; also requesting permission to advertise; also report of Mr. Weiss, March 12, stating that the Project Analysis Board recommends that the Commission grant preliminary approval but not grant permission to advertise at this time.
The Commission V O T E D: to grant preliminary approval only, as recommended by the Project Analysis Board in its report of March 12, 1979.

5 Report of Mr. Zellen, March 9, recommending approval of Extra Work Claim No. 1, in the amount of $324.45, for furnishing and installing pressure reducing valve and related piping and by-pass in the boiler room which was requested by the District Inspector for the Department of Public Safety, on Contract No. E77-52PE, with Sciaba & Co., Inc., for Improvements to the Devine Ice Skating Rink, Morrissey Boulevard, Dorchester, Massachusetts.
The Commission V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work, and approve Extra Work Claim No. 1, in the amount of $324.45.

6 Report of Mr. Zellen, March 12, recommending approval of overrun on Item No. 4 - "Providing Maintenance & Emergency Service," at a total additional cost to the Commission of $15,000.00, on Contract No. E78-40PE, with Aarco, Inc., for Refrigeration Maintenance for Ice Skating Rinks, Metropolitan Parks System.
The Commission V O T E D: to approve overrun on Item No. 4 - "Providing Maintenance & Emergency Service," at a total additional cost to the Commission of $15,000.00.

7 Report of Mr. Zellen, March 8, recommending approval of Alteration No. 2, at no additional cost to the Commission, for substituting the paint with Massachusetts Specification No. M7.02.08 in place of M7.02.06 for the finish coat, on Contract No. E78-53PE, with Bonacorso Construction Corp., for Additions and Improvements to Charles Street Circle Footbridges, Boston, Massachusetts.
The Commission V O T E D: to approve Alteration No. 2, at no additional cost to the Commission.

8 Request of Mr. Zellen, December 21, 1978, for preliminary approval to undertake Annual Maintenance and Repair Contract for Locks, Draws, and Other Underwater Structures in the Metropolitan Parks System (R-753), estimated cost - $47,000.00, Account No. 2440-0010-12; also requesting permission to advertise; also report of Mr. Weiss, March 12, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to advertise.

9 Report of Mr. Williams, March 14, submitting the 1979 Spring, Summer, and Fall Schedules for Seasonal Public Recreational Facilities in the Metropolitan Parks System.
The Commission V O T E D: to adopt the following 1979 Spring, Summer, and Fall Schedules for Seasonal Public Recreational Facilities and Services in the Metropolitan Parks System with the exception of the Elder Citizens Annual Membership Fee in order to determine the advisability of reducing that fee:
BALLFIELDS (The schedule below indicates when permits are required).
April 14, 1979 - October 28, 1979

Non-lighted fields: 7 days a week, 8:00 A.M. - 8:00 P.M.
Lighted fields: 7 days a week, 8:00 A.M. - 11:00 P.M.

BEACHES

June 20, 1979 - September 3, 1979
7 days a week, 10:00 A.M. - 6:00 P.M.
NOTE: High temperature and high tide may require change in schedule.

GEORGES ISLAND

May 26, 1979 - June 16, 1979
7 days a week, 10:00 A.M. - 6:00 P.M.
June 17, 1979 - September 3, 1979
7 days a week, 9:00 A.M. - 8:00 P.M.
September 4, 1979 - November 4, 1979
7 days a week, 10:00 A.M. - 6:00 P.M.

NOTE: The above schedule pertains to the general public. School groups are allowed on Georges Island during April and May, by permit, from 9:00 A.M. - 3:00 P.M., and non-school groups, under supervision, during weekends in May from 9:00 A.M. - 5:00 P.M.

LOVELLS ISLAND

June 20, 1979 - September 3, 1979
7 days a week, 10:00 A.M. - 6:00 P.M.
Camping: Permit Only

GOLF COURSES

April 18, 1979 - December 2, 1979
7 days a week, ½ hour before sunrise - ½ hour after sunset

All fees to remain the same as the last two years. The season locker fee is $10.00 and a $25.00 fee is established for tournaments where T-off time is reserved; the payment of the regular daily greens fee for non-members would be required in addition to the $25.00 "tournament fee."

Annual Membership - (7 day)	$ 150.00
Annual Membership - (5 day - Monday thru Friday)	$ 100.00
Greens Fees:	
Monday thru Friday	$ 4.00
Saturdays, Sundays, Holidays (June 17th not considered a holiday)	$ 5.00
Twilight Fee	$ 2.00
Junior Fee (Monday thru Friday)	$ 1.50
Elder Citizens (65 & over - Monday thru Friday)	$ 1.50

Season members of one MDC golf course can play at the other MDC course without paying the daily greens fee.

HATCH SHELL

May 14, 1979 - September 3, 1979

SAILING

(1) Mystic River and Pleasure Bay Facilities
May 12, 1979 - June 22, 1979
7 days a week, 9:00 A.M. - 5:00 P.M.
June 23, 1979 - September 3, 1979
Mon. - Thurs., 9:00 A.M. - Sunset;
Fri. - Sun. and Holidays, 9:00 A.M. - 5:00 P.M.
September 4, 1979 - October 7, 1979
7 days a week, 9:00 A.M. - 5:00 P.M.

SWIMMING POOLS

June 25, 1979 - September 3, 1979
Weekdays, 8:00 A.M. - 10:00 A.M. (Swim Instruction Program)
10:00 A.M. - 7:00 P.M. (Public Swimming)
Saturdays and Holidays, 10:00 A.M. - 7:00 P.M. (Public Swimming)
Sundays, 10:00 A.M. - 6:00 P.M. (Public Swimming)

NOTE: If the temperature is 90 degress or above at 4:00 P.M., all pools with proper lighting shall remain open until such a time as directed by the Commissioner or his designee.

1 Report of Mr. Zellen, March 6, recommending the following on Contract No.E77-52PE, with Sciaba & Co., Inc., for Improvements to Devine Skating Rink, Morrissey Boulevard, Dorchester, Massachusetts:

(a) That the work be accepted as substantially completed as of February 5, 1979, with the following exceptions:
  1. Item No. G-3 - Excavation, Filling & Grading.
  2. Extra Work Order No. 1 - Furnish & Install Electric Lights, Acoustical Ceiling, Vinyl Asbestos Tile, Doors & Paint Rink Manager's Office.

(b) That Estimate No. 12 (Semi-Final), in the amount of $97,846.04, be approved for payment.

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(c) That reserve, in the amount of $69,925.92, be approved for payment on April 11, 1979.

The Commission V O T E D: that the work of Sciaba & Co., Inc., contractors under Contract No. E77-52PE, for Improvements to Devine Skating Rink, Morrissey Boulevard, Dorchester, Massachusetts, be and hereby is accepted as substantially completed as of February 5, 1979, with the following exceptions:

1. Item No. G-3 - Excavation, Filling & Grading.
2. Extra Work Order No. 1 - Furnish & Install Electric Lights, Acoustical Ceiling, Vinyl Asbestos Tile, Doors, & Paint Rink Manager's Office.

The Commission further V O T E D: to approve Estimate No. 12 (Semi-Final), in the amount of $97,846.04, for payment.

The Commission further V O T E D: to approve release of reserve, in the amount of $69,925.92, for payment on April 11, 1979.

1 Report of Mr. Zellen, February 20, recommending approval of the concept of Street Lighting Modernization, Hillside Street Area, Milton, Massachusetts, at an annual energy increase of approximately $7,000.00; also recommending that authority be given to direct the Boston Edison Company to proceed with the work.

The Commission discussed the desirability of maintaining the park road nature of the two streets in question and queried whether the proposed lighting plan might detract from that purpose. The Commission acknowledged the concern of the Assistant Town Engineer of Milton for the safety of pedestrians and vehicular traffic but conjectured that those concerns might be addressed with less lighting than is presently being proposed.

The Commission V O T E D: Held over pending a view of the location by the Commission.

2 Request of Mr. Zellen, March 12, for preliminary approval to undertake Improvements and Additions to the Metropolis Rink, Canton, Massachusetts (R-765), estimated cost - $430,000.00, Account No. 2440-8787-00; also requesting permission to advertise; also report of Mr. Weiss, March 12, stating that the Project Analysis Board recommends that the Commission grant preliminary approval but not grant permission to advertise at this time.

Associate Commissioner Plaut began the discussion with a general inquiry about MDC rink programming and capital expenditures.

After a lengthy discussion about various aspects of MDC rinks, the Commission directed the Secretary to arrange a presentation to the Commission that would include the following elements:

1. Work to be done on the proposed contract for Improvements and Additions to the Metropolis Rink, Canton (R-765).
2. Brief description of all recently completed, ongoing and proposed rink contracts, including both maintenance and construction contracts.
3. Report by the Parks Division on general rink operations, including rink attendance, revenues, number of personnel, payroll, primary users, rink locations, and current off-season uses.
4. Report by Thomas McDermott, City and Town Liaison, on the Rink Divestiture program.

The Commission V O T E D: Held over pending a presentation.

The Commission recessed at 11:50 A.M., and reconvened at 12:50 P.M.

3 Request of Mr. Zellen, February 22, for preliminary approval to undertake the Installation of a Mid-Block Pedestrian Actuated Traffic Signal System at 861 Quincy Shore Drive, Quincy, Massachusetts (R-767), estimated cost - $15,000.00, Account No. 2490-0008; also requesting permission to advertise; also report of Mr. Weiss, March 12, stating that the Project Analysis Board recommends that the Commission grant preliminary approval but not grant permission to advertise at this time.

The Commission V O T E D: Held over.

4 Request of Mr. Zellen, February 21, for preliminary approval to undertake the Reconstruction of the Existing Traffic Signal System at the Intersection of Memorial Drive and DeWolf Street, Cambridge, Massachusetts (R-766), estimated cost - $30,000.00, Account No. 2490-0008; also report of Mr. Weiss, March 12, stating that the Project Analysis Board recommends approval.

The Commission V O T E D: Held over for determination as to whether or not a vehicle activated detector can be utilized.

5 Request of Mr. Zellen, February 5, for preliminary approval to undertake the Rehabilitation of Fishing Pier, Castle Island, South Boston, Massachusetts (R-759), estimated cost - $205,300.00 (Consultant - $9,300.00; Construction - $196,000.00), Account No. 2440-8794; also requesting that previous request (R-708) approved by the Commission on September 7, 1978, at a cost of $89,300.00, be deleted; also

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report of Mr. Weiss, March 12, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

1 Report of Mr. Falvey, March 12, recommending payment of Relocation Claim of Richard Malick d/b/a The Dog House, 274 Revere Beach Boulevard, Revere, in the amount of $15,237.10, submitted by the Boston Redevelopment Authority, Relocation Agents for the Revere Beach Redevelopment Project; also recommending that the Commissioner be authorized to sign and approve said payment on behalf of the Commission.
The Commission V O T E D: to authorize payment of Relocation Claim of Richard Malick d/b/a The Dog House, in the amount of $15,237.10; Acting Commissioner William F. M. Hicks to execute said Claim for, and on behalf of, the Commission.

2 Report of Mr. Zellen, March 2, recommending the following on Contract No. E77-22PE, with Mass. Electric Construction Co., for Street Lighting Modernization from Furnace Brook Parkway to Sea Street on Quincy Shore Drive, Quincy, Massachusetts:
(a) That the work be accepted as completed as of May 31, 1978.
(b) That Estimate No. 6 (Final), in the amount of $1,731.96, be approved for payment.
(c) That reserve, in the amount of $192.44, be approved for payment.
The Commission V O T E D: that the work of Mass. Electric Construction Co., contractors under Contract No. E77-22PE, for Street Lighting Modernization from Furnace Brook Parkway to Sea Street on Quincy Shore Drive, Quincy, Massachusetts, be and hereby is accepted as completed as of May 31, 1978.
The Commission further V O T E D: to approve Estimate No. 6 (Final), in the amount of $1,731.96, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $192.44, for payment.

3 Report of Mr. Zellen, March 6, recommending approval of an extension of time from April 6, 1979 to May 31, 1979, on Contract No. E78-65PE, with Bonacorso Construction Corp., for Storm Damage Repairs to Seawall, Winthrop Parkway, Revere and Winthrop, Massachusetts, due to reasons outlined in letter of Bonacorso Construction Corp., dated March 2, 1979.
The Commission V O T E D: to approve an extension of time from April 6, 1979 to May 31, 1979, as recommended by Mr. Zellen in his report of March 6, 1979, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

4 Report of Mr. Zellen, March 7, recommending that the amount of Extra Work Claim No. 1 on Contract No. E78-51PE, with P & H General Contractors, Inc., for Rehabilitation and Improvements to the Paul W. Cronin Memorial Arena, Revere, Massachusetts, approved by the Commission on December 14, 1978, be increased from $2,468.30 by $317.74, for a total claim amount of $2,786.04.
The Commission V O T E D: to amend its vote of December 14, 1978 (Volume 43, Page 183, Item 4), by striking out the figure"$2,468.30" in the 10th line and inserting in place thereof the figure "$2,786.04", so that the vote will read as follows:

> "The Commission V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work, and approve Extra Work Claim No. 1, in the amount of $2,786.04."

5 Report of Mr. Bergin, March 12, recommending that J. C. Harrington Corporation be defaulted and terminated in connection with Contract No. E78-20PR (Ref. No. E-531), for Revere Beach Park Development - Loaming and Seeding, and Contract No. E78-31PR (Ref. No. E-519), for Miscellaneous Pollution Control Work in the Cities of Melrose, Malden, Everett, and Revere, Massachusetts; also that the Engineering Division be authorized to give notice to Commercial Union Insurance Company concerning said default and termination, and to call upon said company as Surety on both contracts' Performance Bonds to faithfully and fully complete all remaining work thereunder pursuant to its obligations and undertakings as set forth in said bonds.
The Commission V O T E D: to declare J. C. Harrington Corporation in default on Contract No. E78-20PR (Ref. No. E-531) and Contract No. E78-31PR (Ref. No. E-519) for the reasons outlined by Mr. Bergin in his report of March 12, 1979, and that said contracts be terminated.
The Commission further V O T E D: to authorize Francis T. Bergin, Chief Construction Engineer, to notify Commercial Union Insurance Company, Surety on Contract No. E78-20PR (Ref. No. E-531) and Contract No. E78-31PR (Ref. No. E-519), to complete all work required under said contracts in accordance with the provisions of the Performance Bonds.

6 Matter of removing transformer and other equipment in Landry Park.
Associate Commissioner Tosi, after learning of a potential delay in the landscap-

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ing work at Landry Park due to the failure of an abutter, Ira Gordon, to have an electrical transformer and other equipment removed from Commission land, proposed that the Acting Commissioner communicate to Mr. Gordon the Commissioners' strong desire for the expeditious removal of the aforementioned equipment.
The Commission VOTED: that the Acting Commissioner, on behalf of the Commission, communicate to Ira Gordon its strong desire for the expeditious removal of the electrical transformer and other equipment to facilitate the timely completion of the Landry Park development.

1 The Commission VOTED: to establish a Committee on Arts and Cultural Events for the MDC comprised of Associate Commissioner Plaut, Associate Commissioner Tosi, and an MDC staff member to be decided.

Action was taken upon the following matters relating to the Metropolitan Water Supply System:

2 Request of Mr. Hitchcock, February 12, for preliminary approval to undertake the Furnishing and Installation of a Replacement Sump Pump at the Bottom of the Dewatering Shaft of the Quabbin Aqueduct at Shaft 1, Oakdale Power Station, West Boylston, Massachusetts (R-762), estimated cost - $6,500.00, Account No. 2420-0100-12; also report of Mr. Weiss, March 12, stating that the Project Analysis Board recommends approval.
The Commission VOTED: to grant preliminary approval.

3 Report of Mr. Hitchcock, March 12, requesting approval of overrun on Item No. 1 - "Removal and Disposal of Rock from Aqueduct," at a total additional cost to the Commission not to exceed $5,217.10, on Contract No. W78-25, with J. M. Cashman, for Removal of Rock from Wachusett Aqueduct, Clinton, Massachusetts.
The Commission VOTED: to approve overrun on Item No. 1 - "Removal and Disposal of Rock from Aqueduct," at a total additional cost to the Commission not to exceed $5,217.10.

4 Report of Mr. Hitchcock, March 9, recommending approval of a 45-day extension of time from April 1, 1979 to May 15, 1979, on Contract No. W78-12, with John D. Ahern Co., Inc., for Cleaning and Painting Bellevue Standpipe Nos. 1 and 2, West Roxbury, Massachusetts, due to paint manufacturer's instructions that no paint should be applied during winter weather.
The Commission VOTED: to approve a 45-day extension of time from April 1, 1979 to May 15, 1979, as recommended by Mr. Hitchcock in his report of March 9, 1979, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

Action was taken upon the following matters relating to the Metropolitan Water Quality and Sewerage System:

5 Report of Mr. Paton, March 9, requesting approval of a 17-day extension of time from November 14, 1979 to December 1, 1979, on Contract No. S77-1, with J. F. White Contracting Company, for Installation of Sewer Lines at Weymouth Fore River, Quincy and Weymouth, Massachusetts, due to delays caused by recent inclement weather and the resulting freeze-up of the Fore River Channel.
The Commission VOTED: to approve an extension of time from November 14, 1979 to December 1, 1979, as requested by Mr. Paton in his report of March 9, 1979, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

6 Report of Mr. Ferullo, March 13, requesting that the Contract with Environmental Design & Planning, Inc., for Lower Mystic Lake Salt Water Removal and Restoration, be amended by substituting new tables dealing with estimated labor allocation, categories, and cost, effective December 11, 1978, and extending the Time for Performance from March 11, 1979 to April 2, 1979, for submission of plans and specifications; also report of Consultant Contracts Task Force, March 12.
The Commission VOTED: Approved as requested by Mr. Ferullo in his report of March 13, 1979, on condition there is no change in the Scope of Services and no increase in the Upset Limit.

7 Report of Mr. Paton, March 8, on bids for Removal and Replacement of Sluice Gate Operators, Chelsea Creek Headworks, Chelsea, Massachusetts, Contract No. S78-14.
The Commission VOTED: to accept the lowest bid, that of The Normac Company, Inc., of $52,380.00.

8 Report of Mr. Weiss, March 13, requesting that the Commission adopt a Resolution authorizing Acting Commissioner William F. M. Hicks to apply for Federal Grants

from the United States Environmental Protection Agency for Facility Planning of Wastewater Management Projects, including Infiltration/Inflow, User Charge/Industrial Cost Recovery, and Pretreatment Studies.

WHEREAS, Metropolitan District Commission (the "Applicant") after thorough consideration of the nature of its water pollution problem, hereby determines that the construction of certain works required for the treatment of municipal sewage, generally described as "facility planning for Wastewater Management Projects including Infiltration/Inflow, User Charge/Industrial Cost Recovery and Pretreatment Studies" (the "Project") is desirable and in the public interest, and to that end it is necessary to apply for Federal assistance; and

WHEREAS, pursuant to 33 U.S.C. 1281 (g)(1), the Administrator of the United States Environmental Protection Agency (the "EPA") is authorized to make grants to any State, municipality, or intermunicipal or interstate agency for the construction of publicly owned treatment works as is necessary to prevent the discharge of untreated or inadequately treated sewage or other waste into any waters of the United States; and

WHEREAS, the Applicant has examined and duly considered the provisions of Title II of the Act, 33 U.S.C. 1281 thru 1292, which relate to grants for construction of treatment works, and deems it to be in the public interest to file a grant application under 33 U.S.C. 1281 (g)(1) and to authorize other actions in connection therewith;

NOW, THEREFORE, BE IT RESOLVED BY the Metropolitan District Commission, the governing body of said Applicant, as follows:

1. That WILLIAM F. M. HICKS, ACTING COMMISSIONER, is hereby authorized on behalf of the Applicant to file an application (in the form prescribed by the Administrator and in conformity with 33 U.S.C. 1281-1292 and EPA's Administrator of EPA for 75 percentum of the eligible cost of construction of the publicly owned treatment works;
2. That if such grant be made, the Applicant agrees to pay, pursuant to 33 U.S.C. 1284 (a)(4), the non-Federal costs of such works;
3. That the said WILLIAM F. M. HICKS is hereby authorized to furnish such information and to take such other action as may be necessary to enable the Applicant to qualify for the grant;
4. That the said WILLIAM F. M. HICKS is hereby designated as the authorized representative of the Applicant for the purpose of furnishing to the Administrator such information, data, and documents pertaining to the application for a grant as may be required; and otherwise to act as the authorized representative for the Applicant in connection with this application;
5. That certified copies of this resolution be included as part of the application to be submitted to the Administrator for a grant.
6. That if such grant be made, the Applicant agrees to make provision satisfactory to the Water Resources Commission, Division of Water Pollution Control, for assuring proper and efficient operation and maintenance of the treatment works after completion of the construction thereof.

1 Report of Mr. Falvey, March 8, submitting Amendment to Agreement, dated March 24, 1977, between the Metropolitan District Commission and the Town of Holbrook, which granted permission to the Town to connect to and discharge sanitary sewage through the sewers of the Town of Braintree. (By an error of omission the rate of assessment was excluded from the Agreement).

The Commission V O T E D: to approve the Amendment.

The Secretary then submitted for signature the Amendment, dated March 15, 1979, which was signed by the Acting Commissioner and four Associate Commissioners.

2 Report of Mr. Bergin, March 13, recommending approval of overrun on Item No. 18b - "Timber Pile Cut-Off," at an additional cost to the Commission of $12,800.00, on Contract No. E77-3FC (Ref. No. E-503), with Sutton Corporation, for the Malden River Flood Control Project.

The Commission V O T E D: to approve overrun on Item No. 18b - "Timber Pile Cut-Off," at an additional cost to the Commission of $12,800.00.

3 Report of Mr. Weiss, March 14, submitting Resolution authorizing the Commissioner to apply for grants from the Massachusetts Division of Water Pollution Control for the design and construction of sewage treatment facilities.

RESOLVED THAT, ACTING COMMISSIONER WILLIAM F.M.HICKS is hereby authorized to act on behalf of the Metropolitan District Commission (hereafter referred to as the "Applicant"), as its agent, in filing applications for, executing agreements regarding, and performing any and all other actions necessary, to secure for the Applicant such grants and grant payments for the design and construction of sewage treatment facilities as may be made available to the Applicant pursuant to the provisions of the Massachusetts Clean Waters Act (M.G.L. c. 21, sections 26-53, inclusive, as amended), or other special Act of the General Court for the construction of the following facilities:

Nut Island Treatment Plant, Charles River Marginal Conduit, Malden Relief Sewer,

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North Charles Relief Sewer, Rutland/Holden Interceptor, Clinton Wastewater Treatment Plant, Weymouth Fore River Siphon, Sludge Management, Nut Island Sludge Line Rehabilitation, Hingham Force Main, West Roxbury Relief Sewer, Millbrook Valley Interceptor, Framingham Interceptor, CSO/Dorchester Bay, CSO/Neponset River, CSO/Inner Harbor, CSO/Charles River Basin, Deer Island Treatment Plant and Outfall, Reading Pumping Station and Interceptor, Squantum Pumping Station, and the Infiltration/Inflow SSES and Rehabilitation.

Action was taken upon the following Various Matters:

1 Report of Mr. Brutsch, March 7, recommending approval of Scope of Services, Method of Compensation, and Time for Performance for Consultant Contract with Graphic Microfilm, Inc., for a Microfilming Program; the proposed contract to be on a cost plus fixed fee basis for the study portion not to exceed $3,912.63 and a unit price basis for the microfilming not to exceed $28,087.37, for a total upset limit of $32,000.00; also report of Consultant Contracts Task Force, March 6.
The Commission inquired as to the original selection process, the background of the project, and the general scale and scope of the contract.
The Commission VOTED: Held over pending a brief presentation on the background of the project by Mr. Brutsch.

2 Matter of ratifying and confirming all actions taken by the Commission at the 3033rd and 3034th Commission meetings held on February 15, 1979 and February 22, 1979 respectively, and further to ratify and confirm all contracts, easements, deeds, all other documents, and all administrative actions taken as a result thereof to be effective on the date of the minutes of such meetings.
The Commission VOTED: Ratified and approved.
Associate Commissioner Plaut desired to be recorded as being present but not voting.

The Secretary submitted for signature the following papers which were signed by the Acting Commissioner and four Associate Commissioners:
3 Contract-Agreement, dated March 15, 1979, with Geoffrey S. Cornish, for Preparation of Master Plan for Rehabilitation of Leo J. Martin Memorial Golf Course and Ponkapoag Golf Course.
4 Contract-Agreement, dated March 15, 1979, with Somerville Engineering, Inc., for Engineering and Design Services for Repair and Rehabilitation of River Street Bridge, Western Avenue Bridge, and Larz Anderson Bridge.
5 Contract No. E78-66PR (Ref. No. E-459), dated March 9, 1979, with J. F. White Contracting Company, for Construction of Tropical Forest Pavilion, Franklin Park Zoo Park Development, Phase 2, at Franklin Park Zoo, in the City of Boston, Massachusetts.

The following matter was placed on the agenda for the information of the Commission:

6 The following schedules were approved for payment by the Acting Commissioner during the period from March 5, 1979 to March 12, 1979:

Invoices	$ 854,542.15
Reservation of Funds	$ 135,187.26
Advices of Change	$ 29,030.00
Weekly Payroll	$ 732,535.03
Medical Payments	$ 10,641.81

ADJOURNED at 3:20 P.M., to meet on Thursday, March 22, 1979, at 10:00 A.M.

Joseph S. Moran
Secretary.

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Record of the Three Thousand and Thirty-Seventh (3037th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, March 22, 1979, at 10:00 A.M.

Present, Acting Commissioner Hicks and Associate Commissioners Hannigan, Kelley, Tosi, and Plaut.

The records of the meeting held on March 8, 1979, were read and approved.

The Secretary submitted for signature the following papers which were signed by the Acting Commissioner and four Associate Commissioners:
7 Contract-Agreement, dated March 22, 1979, with The Preservation Partnership, for Design, Preparation of Contract Documents, and Construction Services, for Repairs

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to the Old Stone Church in West Boylston, Massachusetts.

PERMIT

1 V O T E D: to grant permission to the City of Melrose, its successors and assigns, to install and maintain a sixteen-(16) inch water main over two (2) Metropolitan District Commission sewer locations known as Section 41 and Section 59 of the Metropolitan Sewer System at Station 75+35± of Section 41 and Station 0+82± of Section 59 situated in Melrose, Middlesex County, Massachusetts, as shown on a plan entitled "City of Melrose, Massachusetts, South Side Water Mains, Railroad and Channel Crossing, Job 5960, Contract 1979" prepared by Metcalf & Eddy, Inc./Engineers and marked "Preliminary Copy" dated Nov. 15, 1978, a copy of which is on file in the office of the Sewerage Division of the Commission and to execute an instrument accordingly.

2 Contract No. W79-2, dated March 22, 1979, with John D. Ahern Co., Inc., for Cleaning and Painting, Park Avenue Standpipe, Arlington, Massachusetts.

3 Contract No. E79-7PE, dated March 22, 1979, with Mead Bros. Tree Service, Inc., for Tree Removal, Various Cities and Towns in the Metropolitan Parks District.

4 Contract-Agreement, dated March 22, 1979, with Whitman & Howard, Inc., for Engineering Services for Improvements and Rehabilitation Work In and Around Stony Brook Reservation, Boston.

5 Mr. James W. Falck, MDC Landscape Architect, appeared before the Commission and reported on the meeting with North End community representatives. Mr. Falck stated that those present expressed a strong desire for multiple courts. He explained that while it is possible to fit an additional court in the park, it will have some impact on the main park entrance.

Mr. Shepley, of Shepley, Bulfinch, Richardson and Abbott, Inc., presented several schemes for multiple courts as requested by the community and stated that any more than two courts would be unworkable.

The Commission expressed their willingness to accept the two-court configuration and authorized Mr. Falck and the Consultants to present this scheme to the North End community.

6 Presentation - Somerville Engineering, Inc. - Rehabilitation of Fishing Pier, Castle Island, South Boston.

Mr. Richard C. Zellen, MDC Deputy Chief Construction Engineer, began the presentation with a description of the damage caused by the 1978 blizzard and the several processes by which the cost estimate was established.

Mr. Edward O'Malley, on behalf of Senate President William M. Bulger, expressed concern over the potential impact on the surrounding area during the construction period but was assured that any disruption would be minimal.

Mr. Cosmo D. Capobianco, of Somerville Engineering, Inc., appeared before the Commission and described the proposed change in pier configuration which will be less susceptible to storm damage.

7 Mr. Charles Shurcliff, MDC Assistant Landscape Architect, appeared before the Commission and described the factors which led to the closure contracts and the effectiveness of the first phase which was completed last year. Mr. Shurcliff explained that some of the mechanisms have been improved, and those improvements are incorporated into this phase. He further described the locations which will be included in the presently proposed contract.

Action was taken upon the following matters relating to the Metropolitan Parks System:

8 Report of Mr. Zellen, February 20, recommending approval of the concept of Street Lighting Modernization, Hillside Street Area, Milton, Massachusetts, at an annual energy increase of approximately $7,000.00; also recommending that authority be given to direct the Boston Edison Company to proceed with the work.

As a result of their visit to the site, the Commissioners expressed the collective feeling that lighting the roads in question to the level viewed in the Canton portion of Hillside Street, as proposed, would substantially detract from the park nature of the roadways. The Commission suggested that an alternate scheme with a lesser amount of lighting might be acceptable.

The Commission V O T E D: to reject the recommendation of Mr. Zellen as contained in his report of February 20, 1979.

9 Letters of Federal Aviation Administration, November 8, 1978 and February 9, 1979, relative to locating TML repeater at the WGBH transmitting facility, Great Blue Hill, Blue Hills Reservation, Milton, Massachusetts; also report of Secretary Moran, March 22.

The Commission V O T E D: to express its willingness to allow the FAA to locate additional equipment on the WGBH tower in the Blue Hills Reservation only if the following conditions are met:

1. That the FAA contract for a study to analyze the total site electromagnetic compatibility of its proposed equipment with all existing equipment on the

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summit, as well as the equipment needs of the MDC as presently projected. In addition, the FAA shall contract for a structure analysis of the tower, and that permission to locate shall be contingent upon documentation that the tower has the capacity and structural ability to accommodate the equipment to be relocated from the MDC and State Police towers, the proposed MDC BAPERN system, and the proposed FAA equipment without any additional ground-based reinforcement, i.e. no new support structures to be located on the land.

2. That due to their complete familiarity with all existing and proposed MDC equipment, the FAA utilize, to the extent necessary, the MDC consultant, CES Telecommunications, which has developed a comprehensive data base for Commission needs.
3. That the completed study be provided to the MDC for evaluation prior to final permission being granted.

1 Letter of Isabella Halsted, Secretary of People for Riverbend Park, requesting the MDC to co-sponsor the Sunday closings of Memorial Drive from Eliot Bridge to Western Avenue (known as Riverbend Park) for the 1979 season; also reports of Mr. Williams, March 7, and Secretary Moran, March 7 and March 22.
Secretary Moran explained that as a result of discussions with People for Riverbend Park, Harvard Square Business Association, and others, it is recommended that a shorter span of Memorial Drive be closed starting at Boylston Street and extending to Eliot Bridge. This compromise is prompted by the construction and consequent road closings in Harvard Square related to the Red Line Extension which are expected to disrupt the area for an indefinite period. The business community expressed grave concern over the impact of extensive additional closings on their businesses.
Mr. John Moot, on behalf of People for Riverbend Park, spoke in opposition to the abbreviated park and reiterated his organization's request for an eight-hour Sunday closing from Western Avenue to Eliot Bridge for the months of May through October.
Commissioner Hicks asked that two specific alternatives be formulated and presented to the Commission next week for their decision.

2 Report of Mr. Bergin, March 13, on bids for demolition of Cradock Dam on the Mystic River in the City of Medford, Massachusetts, Contract No. E79-1FC (Ref. No. E-526); also supplemental report of Mr. Bergin, March 21.
Mr. Francis T. Bergin, MDC Chief Construction Engineer, explained his recommendation for the rejection of all bids due to the uncertainty of a permit pending from the Army Corps of Engineers required for the work.
John Spignesi, Esq., Attorney for South Shore Paving Corp., which, as a result of a decision by the Department of Labor and Industries, is the apparent low bidder on the contract, asked to be heard. Mr.Spignesi stated that his client would be willing to perform the contract in the fall for the submitted bid of $172,400.00, and would be willing to enter into an agreement to that effect.
The Commission VOTED: Held over for additional staff consultation.

3 Report of Mr. Bergin, March 13, recommending approval of Scope of Services, Method of Compensation, and Time for Performance for Consultant Contract with Hastings-Murphy Associates, for the Franklin Park Zoo Traffic and Parking Study; the proposed contract to be on a cost plus fixed fee basis with an upset limit of $44,745.00; also report of Consultant Contracts Task Force, March 12.
The Commission VOTED: Approved as recommended by Mr. Bergin in his report of March 13, 1979.

4 Request of Mr. Zellen, March 12, for preliminary approval to undertake Improvements and Additions to the Metropolis Rink, Canton, Massachusetts (R-765), estimated cost - $430,000.00, Account No. 2440-8787-00; also requesting permission to advertise; also report of Mr. Weiss, March 12, stating that the Project Analysis Board recommends that the Commission grant preliminary approval but not grant permission to advertise at this time.
The Commission VOTED: Held over pending presentation.

5 Request of Mr. Zellen, February 22, for preliminary approval to undertake the Installation of a Mid-Block Pedestrian Actuated Traffic Signal System at 861 Quincy Shore Drive, Quincy, Massachusetts (R-767), estimated cost - $15,000.00, Account No. 2490-0008; also requesting permission to advertise; also report of Mr. Weiss, March 12, stating that the Project Analysis Board recommends that the Commission grant preliminary approval but not grant permission to advertise at this time.
The Commission VOTED: to grant preliminary approval only, as recommended by the Project Analysis Board in its report of March 12, 1979.

6 Request of Mr. Zellen, February 21, for preliminary approval to undertake the Reconstruction of the Existing Traffic Signal System at the Intersection of Memorial

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Drive and DeWolf Street, Cambridge, Massachusetts (R-766), estimated cost - $30,000.00, Account No. 2490-0008; also report of Mr. Weiss, March 12, stating that the Project Analysis Board recommends approval.
The Commission VOTED: to grant preliminary approval.

1 Report of Mr. Zellen, March 15, recommending ratification of Emergency Contract No. E79-18PE, with Bonacorso Construction Corp., for Immediate Repairs to the Bridge Deck, Harvard Bridge, Boston and Cambridge, for a lump sum cost of $37,000.00 plus the cost of traffic protection, as outlined in letter to the Executive Office for Administration & Finance, dated March 15, 1979.
The Commission VOTED: Ratified and approved.

2 Report of Mr. Kenney, March 19, requesting approval to hire necessary maintenance equipment, as needed, for the Spring Cleaning of MDC Parkways and Roads in accordance with rates, effective April 1, 1979 to June 30, 1979, as follows:

Street Sweeper - $30.00 per hour.
  3 - 3½ cy. Cap. - Power Driven -
  Self Loading and Unloading -
  Operator and Fuel.
Street Sweeper - $30.00 per hour.
  4 cy. Cap. - Power Driven -
  Self Loading - Operator and Fuel.
Dump Truck - $20.00 per hour.
  24,000 - 28,000 G.V.W. -
  6 to 8 cy. Cap. - Operator and Fuel.
Catch Basin Cleaner - $30.00 per hour.
  Truck mounted w/orange peel bucket -
  Operator and Fuel.

The Commission VOTED: Approved as requested by Mr. Kenney in his report of March 19, 1979.

3 Report of Mr. Falvey, March 19, recommending payment of the following Relocation Claims submitted by the Boston Redevelopment Authority, Relocation Agents for the Revere Beach Redevelopment Project; also recommending that the Commissioner be authorized to sign and approve said payments on behalf of the Commission:

Kiddieland, Inc., d/b/a Skill Games, 180 Revere Beach Boulevard, Revere - $32,693.90.
Leo J. & Eleanor M. Hurley, d/b/a Hurley's Amusements & Eleanor's Fried Clams, 171 Revere Beach Boulevard, Revere - $120,030.40.
Ronnie, Inc., 180 Revere Beach Boulevard, Revere - $64,767.90.

The Commission VOTED: to authorize payments of Relocation Claims of Kiddieland, Inc., d/b/a Skill Games, in the amount of $32,693.90, Leo J. & Eleanor M. Hurley, d/b/a Hurley's Amusements & Eleanor's Fried Clams, in the amount of $120,030.40, and Ronnie, Inc., in the amount of $64,767.90; Acting Commissioner William F. M. Hicks to execute said Claims for, and on behalf of, the Commission.

4 Report of Mr. Zellen, March 5, advising that the Massachusetts Department of Public Works, under Federal Aid Project T-000S (3), has completed installation and reconstruction of various traffic signal systems at certain locations in the City of Boston.
The Commission VOTED: to accept traffic signal systems at the following locations in the City of Boston so that they may be included under the Traffic Signal Maintenance Contracts, Contract No. E78-33PE and Contract No. E78-67PE:

1. Old Colony Avenue and Columbia Road.
2. Day Boulevard and Pulaski Circle Ramp.
3. Morrissey Boulevard Service Road and Mount Vernon Street.
4. Pulaski Circle.
5. Morrissey Boulevard at Boston Globe Exit.
6. Morrissey Boulevard at University of Mass. Entrance.
7. Morrissey Boulevard and Freeport Street.
8. Old Colony Avenue Pedestrian Signal.
9. Morrissey Boulevard Pedestrian Signal.
10. Old Colony Avenue Flashing Warning Beacon.

5 Report of Secretary Moran, March 20, recommending Concession Awards for the 1979 Summer Season.
The Commission VOTED: to award the following Concessions for the 1979 Summer Season:

1. Artesani Playground "Tot Lot" Soldiers Field Road	- Arthur Mendelson	- $ 150.00.
2. Lynn Fishing Pier	- Rocco Annese	- 25% of gross receipts.
3. Ponkapoag Golf Course, Canton	- Russell S. Finbow	- $5,500.00.
4. Head House Refreshment Stand City Point	- Lagoon Concessionaires, Inc.	- $5,500.00.

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337th 1 March 22,1979 (Con.-) Report of Mr. Zellen, March 19, recommending approval of Extra Work Claim No. 2, in the amount of $2,690.98, for removing the masonry and installing new masonry units after the new roof support beam was installed, on Contract No. E78-51PE, with P & H General Contractors, Inc., for Rehabilitation and Improvements to Paul W. Cronin Memorial Arena, Revere.
The Commission V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work and approve Extra Work Claim No. 2, in the amount of $2,690.98.

2 Report of Mr. Zellen, March 19, recommending approval of Extra Work Claim No. 1, in the amount of $1,530.49, for removing a portion of reinforced concrete wall and leveling the top of the remainder of the wall in order to receive the new rink slab, on Contract No. E78-49PE, with Moscone, Inc., for Improvements to Rink Area, William Connell Skating Rink, Weymouth.
The Commission V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work and approve Extra Work Claim No. 1, in the amount of $1,530.49.

Action was taken upon the following matters relating to the Metropolitan Water Supply System:

3 Report of Mr. Hitchcock, March 15, submitting specifications for Furnishing and Installing a Sump Pump at Oakdale Power Station, West Boylston, Massachusetts, Contract No. W79-7, estimated cost - $6,500.00, Account No. 2420-0100-12, and requesting permission to advertise.
The Commission V O T E D: to approve the specifications and authority given to advertise.

4 Report of Mr. Hitchcock, March 16, recommending approval of Extra Work Order No. 1, in the amount of $13,600.00, for removal of sand deposits in the Weston Aqueduct Siphon below the Sudbury River, on Contract No. W79-1, with Bowser & Copponi, Inc., for Cement Mortar Lining Weston Aqueduct Siphon in Framingham and Wayland.
The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of $13,600.00.

5 Report of Mr. Bergin, March 20, submitting plans for the Construction of the Spot Pond Water Discharge Pipeline and other related work, in the Town of Stoneham, Massachusetts, Contract No. E79-12W (Ref. No. E-471), estimated cost-$1,300,000.00, Account No. 2429-7150, and requesting permission to advertise.
The Commission V O T E D: to approve the plans and authority given to advertise.

Action was taken upon the following matters relating to the Metropolitan Water Quality and Sewerage System:

6 Report of Mr. Paton, March 14, requesting approval of a 37-day extension of time from April 14, 1979 to May 21, 1979, on Contract No. S78-8, with W. S. Aiken, Inc., for Repair of Hoods, Fans, and Roofs, Deer Island Sewage Treatment Plant, Boston, Massachusetts, due to delays caused by recent inclement weather and the resulting freeze-ups.
The Commission V O T E D: to approve a 37-day extension of time from April 14, 1979 to May 21, 1979, as requested by Mr. Paton in his report of March 14, 1979, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

7 Report of Mr. Bergin, March 19, recommending that permission be granted to Vappi & Company to sublet Item No. 66 - "Masonry, Including Furnishing and Installation - Sound Block," to G. J. Luchetti, Inc., Approximate Value - $45,000.00, under Contract No. E-438, Charles River Marginal Conduit Project Pumping Station - Chlorination and Detention Facility.
The Commission V O T E D: Approved as recommended by Mr. Bergin in his report of March 19, 1979.

8 Report of Mr. Bergin, March 15, recommending that permission be granted to Vappi & Company to sublet Item No. 77 - "Aluminum Doors & Frames," Item No. 79 - "Aluminum Windows," and Item No. 80 - "Glass & Glazing" to Glass Service Co., Inc., Approximate Value - $7,150.00, under Contract No. E-438, Charles River Marginal Conduit Project Pumping Station - Chlorination and Detention Facility.
The Commission V O T E D: Approved as recommended by Mr. Bergin in his report of March 15, 1979.

9 Report of Mr. Weiss, March 16, requesting that the Commission adopt a Resolution authorizing Acting Commissioner William F. M. Hicks to apply for Federal Grants from the United States Environmental Protection Agency for Design of the Clinton

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Wastewater Treatment Plant.

WHEREAS, Metropolitan District Commission (the "Applicant"), after thorough consideration of the nature of its water pollution problem, hereby determines that the construction of certain works required for the treatment of municipal sewage, generally described as "design of the Clinton Wastewater Treatment Plant" (the "Project")is desirable and in the public interest, and to that end it is necessary to apply for Federal assistance; and

WHEREAS, pursuant to 33 U.S.C. 1281(g) (1), the Administrator of the United States Environmental Protection Agency (the "EPA") is authorized to make grants to any State, municipality, or intermunicipal or interstate agency for the construction of publicly owned treatment works as is necessary to prevent the discharge of untreated or inadequately treated sewage or other waste into any waters of the United States; and

WHEREAS, the Applicant has examined and duly considered the provisions of Title II of the Act, 33 U.S.C. 1281 thru 1292, which relate to grants for construction of treatment works, and deems it to be in the public interest to file a grant application under 33 U.S.C. 1281 (g) (1) and to authorize other actions in connection therewith;

NOW, THEREFORE, BE IT RESOLVED by the METROPOLITAN DISTRICT COMMISSION, the governing body of said Applicant, as follows:

1. That WILLIAM F. M. HICKS, ACTING COMMISSIONER, is hereby authorized on behalf of the Applicant to file an application (in the form prescribed by the Administrator and in conformity with 33 U.S.C. 1281-1292 and EPA's Administrator of EPA) for 75 percentum of the eligible cost of construction of the publicly owned treatment works;
2. That if such grant be made, the Applicant agrees to pay, pursuant to 33 U.S.C. 1284(a) (4), the non-Federal costs of such works;
3. That the said WILLIAM F. M. HICKS is hereby authorized to furnish such information and to take such other action as may be necessary to enable the Applicant to qualify for the grant;
4. That the said WILLIAM F. M. HICKS is hereby designated as the authorized representative of the Applicant for the purpose of furnishing to the Administrator such information, data, and documents pertaining to the application for a grant as may be required; and otherwise to act as the authorized representative for the Applicant in connection with this application;
5. That certified copies of this resolution be included as part of the application to be submitted to the Administrator for a grant.
6. That if such grant be made, the Applicant agrees to make provision satisfactory to the Water Resources Commission, Division of Water Pollution Control, for assuring proper and efficient operation and maintenance of the treatment works after completion of the construction thereof.

1 Report of Mr. Paton, March 19, recommending approval of Extra Work Order No. 1, in the amount of $1,900.00, for furnishing a new thrust plate housing and repairing the original one, on Contract No. S78-11, with Worthington Service Corporation, for Rehabilitation of Pump #4, East Boston Pumping Station, East Boston, Massachusetts; also requesting approval of a 22-day extension of time from March 25, 1979 to April 16, 1979.

The Commission VOTED: to approve Extra Work Order No. 1, in the amount of $1,900.00.

The Commission further VOTED: to approve a 22-day extension of time from March 25, 1979 to April 16, 1979, as requested by Mr. Paton in his report of March 19, 1979, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

2 Report of Mr. Bergin, March 15, recommending approval of overrun on Item No. 39 - "Furnishing and Laying 72-Inch Precast Reinforced Concrete Pipe, Class V," at an additional cost to the Commission of $5,400.00, on Contract No. E-440, with Salah & Pecci Construction Company, Inc., for Charles River Marginal Conduit Interceptor Sewer - Phase II.

The Commission VOTED: to approve overrun on Item No. 39 - "Furnishing and Laying 72-Inch Precast Reinforced Concrete Pipe, Class V," at an additional cost to the Commission of $5,400.00.

Action was taken upon the following Various Matter:

3 Report of Mr. Brutsch, March 7, recommending approval of Scope of Services, Method of Compensation, and Time for Performance for Consultant Contract with Graphic Microfilm, Inc., for a Microfilming Program; the proposed contract to be on a cost plus fixed fee basis for the study portion not to exceed $3,912.63 and a unit price basis for the microfilming not to exceed $28,087.37, for a total upset limit of $32,000.00; also report of Consultant Contracts Task Force, March 6.

The Commission VOTED: Approved as recommended by Mr. Brutsch in his report of

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March 7, 1979, subject to satisfactory reference from Stone & Webster and others.

The following matter was placed on the agenda for the information of the Commission:

1 The following schedules were approved for payment by the Commissioner during the period from March 12, 1979 to March 19, 1979:

Invoices	$ 455,947.67
Reservation of Funds	$ 3,180.00
Advices of Change	$ 10,169.36
Weekly Payroll	$ 679,534.31
Industrial Accident Report	$ 16,765.36
Request for Advances	$ 2,500.00

ADJOURNED at 3:45 P.M., to meet on Thursday, March 29, 1979, at 10:00 A.M.

Joseph S. Moran
Secretary.

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Record of the Three Thousand and Thirty-Eighth (3038th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, March 29, 1979, at 10:00 A.M.

Present, Acting Commissioner Hicks and Associate Commissioners Hannigan, Kelley, and Plaut.

The records of the meeting held on March 15, 1979, were read and approved.

The Secretary submitted for signature the following papers which were signed by the Acting Commissioner and three Associate Commissioners:

2 Amendment, dated March 29, 1979, to Contract-Agreement, dated March 20, 1974, with Vollmer Associates, Inc., for Architectural, Landscaping, Planning and Engineering Services to Restore, Rehabilitate and Develop Recreational Facilities at Stony Brook Reservation, Hyde Park, Massachusetts, which provides for additional services in the amount of $8,210.13.

3 Contract No. S78-23, dated March 29,1979, with North Shore Steel Co., Inc., for Replacement of Stairs and Gratings, Charlestown Pumping Station, Charlestown, Massachusetts.

4 Contract-Agreement, dated July 25, 1978, between the Town of Hingham and the Metropolitan District Commission, relative to septage disposal for the period July 1, 1978 to June 30, 1979.

5 Agreement, dated March 29, 1979, between Commercial Union Insurance Company and the Metropolitan District Commission, relative to completion of work on Contract No. E78-20PR (Ref. No. E-531), for Revere Beach Park Development - Loaming and Seeding and Contract No. E78-31PR (Ref. No. E-519), for Miscellaneous Pollution Control Work in the Cities of Melrose, Malden, Everett, and Revere, Massachusetts.

6 First Amendment, dated March 29, 1979, to Contract-Agreement, dated November 9, 1978, with Environmental Design & Planning, Inc., for Lower Mystic Lake Salt Water Removal and Restoration, which substitutes new tables dealing with estimated labor allocation, categories, and cost, effective December 11, 1978, and extends the Time for Performance from March 11, 1979 to April 2, 1979, for submission of plans and specifications.

7 Contract No. E79-11PE "I", dated March 29, 1979, with A. Monti Granite Co., Inc., for Furnishing and Installing Granite Memorial Plaques on Eliot Bridge, Cambridge and Boston.

Action was taken upon the following matters relating to the Metropolitan Parks System:

8 Request of Mr. Zellen, March 12, for preliminary approval to undertake Improvements and Additions to the Metropolis Rink, Canton, Massachusetts (R-765), estimated cost - $430,000.00, Account No. 2440-8787-00; also requesting permission to advertise; also report of Mr. Weiss, March 12, stating that the Project Analysis Board recommends that the Commission grant preliminary approval but not grant permission to advertise at this time.
The Commission V O T E D: Held over.

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9 Request of Mr. Zellen, March 7, for preliminary approval of Consultant Services for the Rehabilitation and Upgrading of Dilboy Field and Foss Park, both located in Somerville, Massachusetts (R-770), estimated cost - $100,000.00, Account No. 2440-8791; also requesting permission to solicit proposals; also report of Mr.

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Weiss, March 27, stating that the Project Analysis Board recommends approval.
Mr. Zellen was asked to describe the condition of the areas to be improved and the nature of the proposed work.
At the conclusion of the discussion, the Commission VOTED: to grant preliminary approval.
The Commission further VOTED: to authorize Martin Weiss, Chief Engineer, to solicit proposals from qualified Consultants.

1 Request of Mr. Zellen, March 12, for preliminary approval to undertake the Replacement of the Mammal House Heating Systems and Building Roof and the Addition of Two New Holding Dens in the Mammal House at the Walter D. Stone Zoo, Stoneham, Massachusetts (R-771), estimated cost - $200,000.00, Account No. 2440-8787; also report of Mr. Weiss, March 27, stating that the Project Analysis Board recommends approval.
The Commission VOTED: to grant preliminary approval.

2 Request of Mr. Zellen, March 27, for preliminary approval to undertake Emergency Repairs to Railroad Bridge #C-1-21, Alewife Brook Parkway, Cambridge, Massachusetts (R-772), estimated cost - $130,000.00, Account No. 2490-0007; also requesting permission to invite bids; also report of Mr. Weiss, March 27, stating that the Project Analysis Board recommends approval.
Mr. Zellen, in response to an inquiry, stated that by proceeding on an emergency basis, the bridge will be open to all traffic by approximately late June, a time saving of about 30 days.
The Commission VOTED: to grant preliminary approval.
The Commission further VOTED: Authority given to invite bids.

3 Report of Mr. Zellen, March 23, recommending the following on Contract No.E78-51PE, with P & H General Contractors, Inc., for Rehabilitation and Improvements to the Paul W. Cronin Memorial Arena, Revere, Massachusetts:
(a) That the work be accepted as completed as of November 30, 1978.
(b) That Estimate No. 4 (Final), in the amount of $12,993.17, be approved for payment.
(c) That reserve, in the amount of $11,020.45, be approved for payment.
The Commission VOTED: that the work of P & H General Contractors, Inc., contractors under Contract No. E78-51PE, for Rehabilitation and Improvements to the Paul W. Cronin Memorial Arena, Revere, Massachusetts, be and hereby is accepted as completed as of November 30, 1978.
The Commission further VOTED: to approve Estimate No. 4 (Final), in the amount of $12,993.17, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $11,020.45, for payment.

4 Report of Mr. Zellen, March 23, recommending the following on Contract No.E78-11PE, with James F. Houlihan, Inc., for Lighting at William J. Reid Overpass, Memorial Drive, Cambridge, Massachusetts:
(a) That the work be accepted as completed as of December 30, 1978.
(b) That Estimate No. 4 (Final), in the amount of $4,407.32, be approved for payment.
(c) That reserve, in the amount of $4,077.10, be approved for payment.
The Commission VOTED: that the work of James F. Houlihan, Inc., contractors under Contract No. E78-11PE, for Lighting at William J. Reid Overpass, Memorial Drive, Cambridge, Massachusetts, be and hereby is accepted as completed as of December 30, 1978.
The Commission further VOTED: to approve Estimate No. 4 (Final), in the amount of $4,407.32, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $4,077.10, for payment.

5 Report of Mr. Zellen, March 23, requesting permission to advertise a contract for Construction of Reservation Closures, MDC Parks System, estimated cost-$85,000.00, Account No. 2440-8791.
The Commission VOTED: Authority given to advertise.

6 Report of Mr. Falvey, March 26, recommending payment of Relocation Claim of Abe Shore & Moe Kane d/b/a Abe Shore Concessions, 180 Revere Beach Boulevard, Revere, in the amount of $28,240.90, submitted by the Boston Redevelopment Authority, Relocation Agents for the Revere Beach Redevelopment Project; also recommending that the Commissioner be authorized to sign and approve said payment on behalf of the Commission.
The Commission VOTED: to authorize payment of Relocation Claim of Abe Shore & Moe Kane d/b/a Abe Shore Concessions, in the amount of $28,240.90; Acting Commissioner William F. M. Hicks to execute said Claim for, and on behalf of, the Commission.

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1 Report of Mr. Zellen, March 22, recommending the following on Contract No.E77-34PE, with D. J. McCarty Construction Company, for Construction of the John F. Thompson Memorial Park Shelter, Stony Brook Reservation, Boston, Massachusetts:
(a) That the work be accepted as completed as of December 1, 1978.
(b) That Estimate No. 7 (Final), in the amount of $14,818.08, be approved for payment.
(c) That reserve, in the amount of $9,854.58, be approved for payment.
The Commission VOTED: that the work of D. J. McCarty Construction Company, contractors under Contract No. E77-34PE, for Construction of the John F. Thompson Memorial Park Shelter, Stony Brook Reservation, Boston, Massachusetts, be and hereby is accepted as completed as of December 1, 1978.
The Commission further VOTED: to approve Estimate No. 7 (Final), in the amount of $14,818.08, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $9,854.58, for payment.

2 Report of Mr. Zellen, February 26, recommending the following on Contract No. E78-41PE, with Shah Construction Co., Inc., for Improvements to the Rev. Romano Simoni Memorial Rink, Cambridge, and Veterans Memorial Rink, Somerville:
(a) That the work be accepted as substantially completed as of January 26, 1979, with the following exceptions:
Item No. 10 - Insulated Metal Panels (Painting).
Item No. 23 - Sitework (Grading & Fence).
(b) That Estimate No. 5 (Semi-Final), in the amount of $15,079.35, be approved for payment.
(c) That reserve, in the amount of $42,899.39, be approved for payment on April 1, 1979.
The Commission VOTED: that the work of Shah Construction Co., Inc., contractors under Contract No. E78-41PE, for Improvements to the Rev. Romano Simoni Memorial Rink, Cambridge, and Veterans Memorial Rink, Somerville, be and hereby is accepted as substantially completed as of January 26, 1979, with the following exceptions:
Item No. 10 - Insulated Metal Panels (Painting).
Item No. 23 - Sitework (Grading & Fence).
The Commission further VOTED: to approve Estimate No. 5 (Semi-Final), in the amount of $15,079.35, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $42,899.39, for payment on April 1, 1979.

3 Report of Mr. Bergin, March 26, submitting plans and specifications for the Restoration of the Publick Theatre, Charles River Reservation, Boston, Massachusetts, Contract No. E79-6PR (Ref. No. E-534), estimated cost - $120,000.00, Accounts Nos. 2449-7378 and 2440-8775, and requesting permission to advertise.
Mr. James Falck, MDC Landscape Architect, described the origin of the site as the MEBAC Arts Center and the evolving role of the Publick Theatre group as the resident company for the past eight seasons. The restoration of the theatre area will include the removal of much of the existing blacktop, installation of seating for about 300, and extensive landscaping and planting to provide for aesthetic improvement as well as natural soundproofing. Mr. Falck went on to state that the improvements would enable a broader use of the facility for other events.
The Commission VOTED: to approve the plans and specifications and authority given to advertise.

4 Report of Mr. Williams, March 27, relative to Elder Citizens Annual Membership Fee at MDC Golf Courses.
The Commission VOTED: to adopt the following Fee for the 1979 Golf Season:
Annual Membership
Elder Citizens - 65 and over - Monday thru Friday - $75.00.
Associate Commissioner Plaut desired to be recorded as being opposed to this action of the Commission.
The Commission further VOTED: to direct the Parks Division to attempt to ascertain the degree of sentiment by elder citizens on lowering the present rate.

5 Report of Mr. Zellen, March 21, requesting permission to advertise a contract for Rehabilitation of the Francis L. Murphy Ice Skating Rink, South Boston, estimated cost - $250,000.00, Account No. 2440-8794.
The Commission VOTED: Held over.

6 Request of Mr. Zellen, March 1, for preliminary approval to prepare an Annual Preventative Maintenance and Repair Contract for Prime Power Generators and Emergency Generators at Various Locations within the Metropolitan District (R-769), estimated cost - $23,000.00, Account No. 2440-0010-12; also report of Mr. Weiss, March 27, stating that the Project Analysis Board recommends approval.
The Commission VOTED: to grant preliminary approval.

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1 Letter of Isabella Halsted, Secretary of People for Riverbend Park, requesting the MDC to co-sponsor the Sunday closings of Memorial Drive from Eliot Bridge to Western Avenue (known as Riverbend Park) for the 1979 season; also reports of Mr. Williams, March 7, and Secretary Moran, March 7 and March 22.
This week's discussion began with a presentation by Dean Johnson of People for Riverbend Park of the traffic patterns in the park area and the changes necessitated by the Sunday closings. He mentioned that the concern expressed by some members of the business community is that the added road closing will add to the general confusion in the area and create an additional deterrent to the public.
Mr. Fred Ewen of the Grower's Market reiterated his objection to the closings and voiced his concern over the hazards of vehicles cutting through his parking lot to gain access to Hingham Street.
Secretary Moran recapped the general provisions of the compromise alternative for a limited closing which was presented to the Commission at last week's meeting.
Harvard Square Business Association spokesperson Ann Thomas stated that although the Association was not in favor of any closing, the partial closing might eventually prove to be accepted by the business community.
A Mr. Eliot of People for Riverbend Park spoke of his experience of the past three years with the Sunday closings and questioned whether a limited closing might diminish rather than broaden the support for the park.
Associate Commissioner Plaut suggested that a committee comprised of representatives from the several groups meet on a regular basis to discuss park objectives.
Acting Comissioner Hicks briefly summarized the two proposals and at the conclusion of the summary, the Commission VOTED:

1. That the Sunday closing of Memorial Drive shall be limited to that section from Boylston Street to Eliot Bridge with the understanding that the details as to hours, length of season, signing, and responsibility for police and sanitary facilities be specified in writing.
2. That for special events on a limited number of Sundays during the season, Memorial Drive will be closed from Western Avenue to Eliot Bridge.

The Commission further VOTED: to strongly urge that the interested parties meet on a regular basis to discuss ways in which the Sunday closings might benefit all interests.

2 Report of Mr. Bergin, March 13, on bids for demolition of Cradock Dam on the Mystic River in the City of Medford, Massachusetts, Contract No. E79-1FC (Ref. No. E-526); also supplemental report of Mr. Bergin, March 21, and letter of South Shore Paving Corp., March 29.
The Commission expressed concern over the potential increase in cost if the contract were rebid next fall. John W. Wright, MDC General Counsel, was asked to explain any legal ramifications of entering into a delayed contract. Mr. Wright commented that it has been the practice of the Commission in the past to allow the written figure in the contract specifications to rule when there is an ambiguity or miscalculation and, further, that it is conceivable that the delay in the contract start-up could be construed as a material change in the specifications.
At the end of the discussion, the Commission VOTED: to award the contract to South Shore Paving Corporation, the apparent low bidder, with the understanding that South Shore Paving Corporation agrees to delay the commencement of the contract work until mid-October 1979, and will perform the work at the submitted bid price of $172,400.00 as proposed in its letter of March 29, 1979.

Action was taken upon the following matters relating to the Metropolitan Water Supply System:

3 Report of Mr. Hitchcock, March 26, recommending the following on Contract No. 122-I, with Westinghouse Electric Corp., for Refurbishing Babbitt Bearing for Turbine at Oakdale Power Plant in West Boylston, Massachusetts:
(a) That the work be accepted as completed as of January 17, 1979.
(b) That Estimate No. 1 (Final), in the amount of $2,480.00, be approved for payment.
The Commission VOTED: that the work of Westinghouse Electric Corp., contractors under Contract No. 122-I, for Refurbishing Babbitt Bearing for Turbine at Oakdale Power Plant in West Boylston, Massachusetts, be and hereby is accepted as completed as of January 17, 1979.
The Commission further VOTED: to approve Estimate No. 1 (Final), in the amount of $2,480.00, for payment.

4 Report of Mr. Hitchcock, March 26, recommending the following on Contract No. 120-I, with Westinghouse Electric Corp., for Supervisory Engineering Services for Repair of Hydroelectric Generator at Cosgrove Intake & Power Plant, Clinton, Massachusetts:
(a) That the work be accepted as completed as of January 26, 1979.
(b) That Estimate No. 1 (Final), in the amount of $2,586.40, be approved for payment.
The Commission VOTED: that the work of Westinghouse Electric Corp., contrac-

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tors under Contract No. 120-I, for Supervisory Engineering Services for Repair of Hydroelectric Generator at Cosgrove Intake & Power Plant, Clinton, Massachusetts, be and hereby is accepted as completed as of January 26, 1979.
The Commission further VOTED: to approve Estimate No. 1 (Final), in the amount of $2,586.40, for payment.

1 Report of Mr. Hitchcock, March 26, recommending approval of a 90-day extension of time from April 2, 1979 to July 1, 1979, on Contract-Agreement with C-E Maguire, Inc., for the Upper Sudbury River Study Amendment, in order to complete the public participation program including two remaining Citizen's Advisory Committee (CAC) meetings as well as a combined CAC and general public meeting; also report of Consultant Contracts Task Force, March 27.
The Commission VOTED: to approve a 90-day extension of time from April 2, 1979 to July 1, 1979, as recommended by Mr. Hitchcock in his report of March 26, 1979, on condition that no further request will be made for additional compensation.

2 Report of Mr. Hitchcock, March 23, on bids for Pointing Fountain Area and Spillway at Wachusett Dam, Clinton, Massachusetts, Contract No. W79-3.
The Commission VOTED: to accept the lowest qualified bid, that of Weathershield Waterproofing Co., Inc., of $23,060.00.

3 Report of Mr. Hitchcock, March 26, recommending approval of a 61-day extension of time from April 15, 1979 to June 15, 1979, on Contract No. W78-4, with General Electric Company, for Modification of Turbine No. 2 at Cosgrove Intake and Power Plant, due to delay in the delivery of the special bearings by a vendor.
The Commission VOTED: to approve a 61-day extension of time from April 15, 1979 to June 15, 1979, as recommended by Mr. Hitchcock in his report of March 26, 1979, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

4 Report of the Land Board, March 26, on request of the Town of Framingham for two temporary construction easements over MDC land in order to complete Phase II of their Family Recreational Facilities Project in the MDC Farm Pond (Water) Reservation.
The Commission VOTED: to grant two temporary construction easements on the portion of land adjacent to the Sudbury Aqueduct as shown on plan entitled "Farm Pond, Framingham, Mass., Phase II, 7/20/78, Storch Associates;" said construction easements to expire on August 30, 1979, and shall be subject to the terms and conditions recommended by Mr. Faucher in his report of December 11, 1978.

Action was taken upon the following matters relating to the Metropolitan Water Quality and Sewerage System:

5 Report of Mr. Ferullo, March 26, submitting Grant Amendment No. 3 from the U. S. Environmental Protection Agency which reflects the deletion of Special Condition No. 1 of Grant Amendment No. 2 in its entirety which prohibited the acceptance of the indirect MDC cost rates for the Charles River Basin Destratification Project, and requesting that the Commissioner be authorized to accept and sign said Grant Amendment No. 3; also supplemental report of Mr. Ferullo, March 28.
The Commission VOTED: to approve Grant Amendment No. 3; Acting Commissioner William F. M. Hicks authorized to execute said Grant Amendment for, and on behalf of, the Commission.

6 Report of Mr. Paton, March 22, recommending the following on Contract No. S77-5, with P. R. Johnson, Inc., for Mechanical Rehabilitation of Sedimentation Tanks #1 thru #6, Nut Island Sewage Treatment Plant, Quincy, Massachusetts:
(a) That the work be accepted as completed as of March 2, 1979.
(b) That Estimate No. 5 (Final), in the amount of $27,145.30, be approved for payment.
(c) That retainage, in the amount of $7,993.20, be approved for payment.
The Commission VOTED: that the work of P. R. Johnson, Inc., contractors under Contract No. S77-5, for Mechanical Rehabilitation of Sedimentation Tanks #1 thru #6, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, be and hereby is accepted as completed as of March 2, 1979.
The Commission further VOTED: to approve Estimate No. 5 (Final), in the amount of $27,145.30, for payment.
The Commission further VOTED: to approve release of retainage, in the amount of $7,933.20, for payment.

The following matter was placed on the agenda for the information of the Commission:

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The following schedules were approved for payment by the Commissioner during the period from March 19, 1979 to March 26, 1979:

Invoices	$ 1,079,228.78
Reservation of Funds	$ 132,136.47
Advices of Change	$ 170,422.89
Weekly Payroll	$ 767,044.93

ADJOURNED at 2:30 P.M., to meet on Thursday, April 5, 1979, at 10:00 A.M.

Joseph S. Moran
Secretary.

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Record of the Three Thousand and Thirty-Ninth (3039th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, April 5, 1979, at 10:00 A.M.

Present, Acting Commissioner Hicks and Associate Commissioners Hannigan, Kelley, Tosi, and Plaut.

The records of the meeting held on March 22, 1979, were read and approved.

The Secretary submitted for signature the following papers which were signed by the Acting Commissioner and four Associate Commissioners:

2 Contract-Agreement, dated March 23, 1979, between the Town of Franklin and the Metropolitan District Commission, relative to septage disposal for the period July 1, 1978 to June 30, 1979.

3 Quabbin Park Cemetery Deed No. Q-1626, dated April 5, 1979, conveying the northerly ¼ of Lot No. 1765 to Eva H. Partridge and Herbert W. Partridge.

4 Mr. James W. Falck, MDC Landscape Architect, appeared before the Commission and described the various existing features and facilities of Stony Brook Reservation as well as the plans for additional improvements. He also explained the origin and development of the Thompson Center and detailed the features for the handicapped. Mr. Falck also briefed the Commission on the discussions with representatives of the Kennedy School for Children and other organizations relative to the programming and management of the facility.
The Commission thanked Mr. Falck for his comprehensive and informative presentation.

Action was taken upon the following matters relating to the Metropolitan Parks System:

5 Request of Mr. Zellen, March 12, for preliminary approval to undertake Improvements and Additions to the Metropolis Rink, Canton, Massachusetts (R-765), estimated cost - $430,000.00, Account No. 2440-8787-00; also requesting permission to advertise; also report of Mr. Weiss, March 12, stating that the Project Analysis Board recommends that the Commission grant preliminary approval but not grant permission to advertise at this time.
The Commission VOTED: Held over.

6 Report of Mr. Zellen, March 21, requesting permission to advertise a contract for Rehabilitation of the Francis L. Murphy Ice Skating Rink, South Boston, Massachusetts, estimated cost - $250,000.00, Account No. 2440-8794.
The Commission VOTED: Held over.

7 Report of Mr. Zellen, April 2, requesting permission to advertise a contract for Upgrading Tees, Greens, and Irrigation System at the Leo J. Martin Golf Course, Weston, Massachusetts, estimated cost - $100,000.00, Account No. 2440-8791.
The Commission VOTED: Authority given to advertise.

8 Report of Mr. Zellen, April 2, on bids for Installation of Pavement Markings on MDC Parkways and Boulevards, Metropolitan Parks System, Three Phases, Contract No. E79-15PE.
The Commission VOTED: to accept the lowest bid, that of Lines, Incorporated, of $173,647.71.

9 Report of Mr. Zellen, March 29, recommending the following on Contract No. E78-77PE-I, with Mystic Building Wrecking Co., Inc., for Demolition and Removal of Field House at Smith Field, Stony Brook Reservation, Boston, Massachusetts:
(a) That the work be accepted as completed as of March 15, 1979.
(b) That Estimate No. 1 (Final), in the amount of $3,990.00, be approved for payment.

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(c) That reserve, in the amount of $210.00, be approved for payment on May 19, 1979.
The Commission V O T E D: that the work of Mystic Building Wrecking Co., Inc., contractors under Contract No. E78-77PE-I, for Demolition and Removal of Field House at Smith Field, Stony Brook Reservation, Boston, Massachusetts, be and hereby is accepted as completed as of March 15, 1979.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $3,990.00, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $210.00, for payment on May 19, 1979.

1 Report of Mr. Zellen, March 29, recommending the following on Contract No. E79-5PE-I, with P. J. Kennedy & Sons, Inc., for Repairs to Heating System, Leo J. Martin Memorial Golf Course Clubhouse, Weston, Massachusetts:
(a) That the work be accepted as completed as of February 23, 1979.
(b) That Estimate No. 1 (Final), in the amount of $4,066.00, be approved for payment.
(c) That reserve, in the amount of $214.00, be approved for payment on April 29, 1979.
The Commission V O T E D: that the work of P. J. Kennedy & Sons, Inc., contractors under Contract No. E79-5PE-I, for Repairs to Heating System, Leo J. Martin Memorial Golf Course Clubhouse, Weston, Massachusetts, be and hereby is accepted as completed as of February 23, 1979.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $4,066.00, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $214.00, for payment on April 29, 1979.

2 Report of Mr. Bergin, April 3, recommending approval of Extra Work Claim No. 2, in the amount of $704.00, for hiring four 10-Wheel Dump Trucks for eight hours, on Contract No. E77-37P&R (Ref. No. E-516), with New Boston Building Wrecking Co., Inc., for Demolition and Removal of Feline and Elephant Houses at Franklin Park, Boston, Massachusetts.
The Commission V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work and approve Extra Work Claim No. 2, in the amount of $704.00.

3 Report of Mr. Zellen, April 2, recommending approval of Extra Work Claim No. 2, in the amount of $27,543.59, for cutting the sheeting at the specified top elevation and removing the cut-offs from MDC property, on Contract No. E78-65PE, with Bonacorso Construction Corp., for Storm Damage Repairs to Seawall, Winthrop Parkway, Revere, Massachusetts.
Associate Commissioner Plaut, while acknowledging the given time and personnel constraints, expressed her feeling that staff preparing specifications should use more care so as to avoid the need for chronic overruns, extra work orders, extra work claims, and alterations.
The Commission V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work and approve Extra Work Claim No. 2, in the amount of $27,543.59.

4 Report of Mr. Zellen, March 28, recommending approval of Extra Work Claim No. 2, in the amount of $2,956.10, for welding protrusions on the header stubs, on Contract No. E78-49PE, with Moscone, Inc., for Improvements to Rink Area, William Connell Skating Rink, Weymouth, Massachusetts.
The Commission V O T E D: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work and approve Extra Work Claim No. 2, in the amount of $2,956.10.

5 Report of Mr. Zellen, April 2, recommending deletion of the preliminary approval granted by the Commission on March 11, 1976, for Installation of Fully Actuated Traffic Signals, Including an Exclusive Pedestrian Phase and Left Turn Slots, Veterans of Foreign Wars Parkway and LaGrange Street, West Roxbury, estimated cost - $45,000.00, Account No. 2444-9001-12.
(MDC Engineers have determined that this work should be done as part of the overall Reconstruction and Upgrading of the V.F.W. Parkway).
The Commission V O T E D: to delete the preliminary approval granted by the Commission on March 11, 1976.

6 Report of Mr. Williams, March 28, relative to renewal of Agreement with Lincoln Guide Service for operation of the Charles River Canoe Service at Riverside.
The Commission V O T E D: to approve the renewal of the Agreement with Lincoln Guide Service for the period commencing April 1, 1979, and ending on December 31, 1980, under the same terms and conditions as the most recent Agreement with the exception of the canoe rental rates on weekends which shall be $4.00 for the first hour, $3.00 for the second hour, and $2.00 for each additional hour. The full day

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rental rate shall be $15.00.
Associate Commissioner Plaut asked that the Parks Division investigate the desirability of the Commission subsidizing the canoe rental operation to allow for lower rates for the public.

1 Report of Mr. Weiss, April 4, requesting permission to negotiate a contract with Howard, Needles, Tammen & Bergendoff for a Feasibility Study and Investigation of Three Sites for a Parks Maintenance Facility, estimated maximum cost - $15,000.00.
The Commission V O T E D: Held over.

2 Report of Mr. Zellen, April 2, on bids for Rehabilitation of the Existing Irrigation Pumping System at the Leo J. Martin Memorial Golf Course, Weston, Massachusetts, Contract No. E79-14PE; also supplemental report of Mr. Zellen, April 2.
The Commission V O T E D: to accept the only bid received, that of Larchmont Engineering and Irrigation, Inc., of $13,769.00.

3 Report of Mr. Zellen, April 4, requesting permission to advertise a contract for Elimination of Diving Pool and Construction of a Plaza Area, Magazine Beach Pool, Memorial Drive, Cambridge, Massachusetts, estimated cost - $75,000.00, Account No. 2449-7378.
The Commission V O T E D: Authority given to advertise.

4 Report of Mr. Zellen, April 4, requesting approval for Saturday work on Contract No. E78-68PE, with Bonacorso Construction Corporation, for Repairs to Concrete Decks and Resurfacing of Roadways at Sweetser Interchange, Everett, Massachusetts, Mystic District.
The Commission V O T E D: to grant permission to Bonacorso Construction Corporation to schedule Saturday work, as requested by Mr. Zellen in his report of April 4, 1979.

Action was taken upon the following matters relating to the Metropolitan Water Supply System:

5 Report of Mr. Hitchcock, April 3, recommending the following on Contract No. W78-19, with Gilbert and Becker Co., Inc., for Repairs to the Slate Roof, Chestnut Hill High Service Pumping Station, Boston, Massachusetts:
(a) That the work be accepted as completed as of March 17, 1979.
(b) That Estimate No. 3 (Final), in the amount of $5,609.94, be approved for payment.
(c) That reserve, in the amount of $2,441.62, be approved for payment 65 days after date of acceptance by the Commission.
The Commission V O T E D: that the work of Gilbert and Becker Co., Inc., contractors under Contract No. W78-19, for Repairs to the Slate Roof, Chestnut Hill High Service Pumping Station, Boston, Massachusetts, be and hereby is accepted as completed as of March 17, 1979.
The Commission further V O T E D: to approve Estimate No. 3 (Final), in the amount of $5,609.94, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $2,441.62, for payment 65 days after date of acceptance by the Commission.

6 Report of Mr. Hitchcock, March 30, on bids for Demolition of Wood Frame Dwelling on Twine Road in Sterling, Massachusetts, Contract No. 123-I.
The Commission V O T E D: to accept the only qualified bid received, that of F. & D. Truck Co., Inc., of $1,445.00.

7 Report of Mr. Bergin, March 30, recommending approval of Alteration No. 1, at no additional cost to the Commission, to change fan lite glazing from 3/4" insulating glass units to 1/4" clear float glass and interior surface applied 1/4" cast acrylic sheet, on Contract No. E78-44W (Ref. No. E-543), with Bowser & Copponi, Inc., for Window and Door Repairs, Spot Pond Pumping Station, Stoneham, Massachusetts.
The Commission V O T E D: to approve Alteration No. 1, at no additional cost to the Commission.

8 Report of Mr. Hitchcock, April 2, submitting Grant of Easement from the Malden Redevelopment Authority to the Metropolitan District Commission for a portion of Green and Bow Streets in Malden which are to be discontinued as Public Ways.
The Commission V O T E D: to accept the Grant of Easement, dated March 26, 1979, as recommended by Mr. Hitchcock in his report of April 2, 1979.

Action was taken upon the following matters relating to the Metropolitan Water Quality and Sewerage System:

9 Report of Mr. Bergin, March 28, recommending approval of an extension of time from April 2, 1979 to May 18, 1979, on Contract No. E77-31S (Ref. No. E-507), with

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Freaney Corporation, for Cleaning the Dorchester Interceptor Sewer, due to bad weather, breakdowns, and additional material from catch basins.
The Commission V O T E D: to approve an extension of time from April 2, 1979 to May 18, 1979, as recommended by Mr. Bergin in his report of March 28, 1979, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

1 Report of Mr. Bergin, April 3, recommending that the currently held monies of $439,594.86 be reduced by $209,982.45, on Contract No. E-440, with Salah & Pecci Construction Co., Inc., for Charles River Marginal Conduit Interceptor Sewer, Phase II.
The Commission V O T E D: Held over.

2 Report of Mr. Bergin, April 3, recommending approval of Extra Work Order No. 2, in the amount of $1,298.00, for additional flashing required around the boiler stack in the pumping station, on Contract No. E-438, with Vappi and Company, Inc., for Charles River Marginal Conduit, Pumping Station - Chlorination and Detention Facility.
The Commission V O T E D: to approve Extra Work Order No. 2, in the amount of $1,298.00.

The following matter was placed on the agenda for the information of the Commission:

3 The following schedules were approved for payment by the Commissioner during the period from March 26, 1979 to April 2, 1979:

Invoices	$ 886,600.60
Reservation of Funds	$ 517,874.72
Advices of Change	$ 158,614.07
Weekly Payroll	$ 683,953.87
Industrial Accident Report	$ 29,266.68
Request for Advances	$ 3,309,306.00

ADJOURNED at 1:00 P.M., to meet on Thursday, April 12, 1979, at 10:00 A.M.

Joseph S. Moran
Secretary.

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Record of the Three Thousand and Fortieth (3040th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, April 12, 1979, at 10:00 A.M.

Present, Acting Commissioner Hicks and Associate Commissioners Hannigan, Kelley, Tosi, and Plaut.

The records of the meetings held on March 29, 1979, and April 5, 1979, were read and approved.

The Secretary submitted for signature the following papers which were signed by the Acting Commissioner and four Associate Commissioners:
4 Agreement, dated April 12, 1979, with Lincoln Guide Service, for operation of the Charles River Canoe Service at Riverside.
5 Contract No. W79-3, dated April 12, 1979, with Weathershield Waterproofing Co., Inc., for Pointing Fountain Area and Spillway at Wachusett Dam in Clinton, Massachusetts.
6 Contract-Agreement, dated April 12, 1979, with Linenthal Eisenberg Anderson, Inc., for Engineering Services for the Design and Related Construction Services for Improvements to Approximately 22,500 Linear Feet of the Northern High Service Water Distribution System from Lincoln Avenue at the Saugus River, Lynn, to Eastern Avenue, Lynn.

Action was taken upon the following matters relating to the Metropolitan Parks System:

7 Report of Mr. Zellen, March 21, requesting permission to advertise a contract for Rehabilitation of the Francis L. Murphy Ice Skating Rink, South Boston, Massachusetts, estimated cost - $250,000.00, Account No. 2440-8794.
The Commission V O T E D: Authority given to advertise.

8 Report of Mr. Weiss, April 4, requesting permission to negotiate a contract with Howard, Needles, Tammen & Bergendoff for a Feasibility Study and Investigation of

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Three Sites for a Parks Maintenance Facility, estimated maximum cost - $15,000.00. The Commission VOTED: to authorize Martin Weiss, Chief Engineer, to commence negotiations with Howard, Needles, Tammen & Bergendoff to develop a Scope of Services, Time of Performance, and Method of Compensation, to be approved by the Commission before the Contract-Agreement is prepared for execution.

1 Report of Mr. Bergin, April 4, submitting specifications for Furnishing and Installing Monitored Security and Alarm Systems in 45 MDC Facilities, Contract No. E79-19PSW (Ref. No. E-554), estimated cost - $43,950.00, Accounts Nos.2440-0010-12, 2420-0100-12, 2460-1000-12, and 2430-0100-12, and requesting permission to advertise.
The Commission VOTED: Delete from the agenda.

2 Report of Mr. Zellen, April 9, recommending approval of Alteration No. 1, at no additional cost to the Commission, for providing a steeled surface to the granite plaques rather than the specified honed surface, on Contract No. E79-11PE"I", with A. Monti Granite Co., Inc., for Furnishing and Installing Granite Memorial Plaques on Eliot Bridge, Cambridge and Boston.
The Commission VOTED: to approve Alteration No. 1, at no additional cost to the Commission.

3 Report of Mr. Zellen, April 9, on bids for Reconstruction and Upgrading of Sidewalks and Driveways, William J. Day Boulevard, from Kosciuszko Circle to "L" Street Bathhouse and from Columbia Yacht Club to Kelly's Landing, South Boston, Harbor District, Contract No. E79-13PE.
The Commission VOTED: to accept the lowest bid, that of Canton Engineering Corp., of $454,640.50.

4 Report of Mr. Zellen, April 6, recommending the following on Contract No.E78-76PE, with Boston Fuel Transportation, Inc., for Breaking Ice in the Charles River Basin and Mystic River Basin:
(a) That the work be accepted as completed as of March 31, 1979.
(b) That Estimate No. 1 (Final), in the amount of $4,450.00, be approved for payment.
The Commission VOTED: that the work of Boston Fuel Transportation, Inc., contractors under Contract No. E78-76PE, for Breaking Ice in the Charles River Basin and Mystic River Basin, be and hereby is accepted as completed as of March 31, 1979.
The Commission further VOTED: to approve Estimate No. 1 (Final), in the amount of $4,450.00, for payment.

5 Report of Mr. Zellen, April 9, recommending approval of an extension of time from April 27, 1979 to August 25, 1979, on Contract No. E78-52PE, with P. R. Johnson, Inc., for Furnishing and Installing One Roadway Sump Pump in each of Thirteen Pumping Stations, Storrow and Memorial Drives, Boston and Cambridge, due to delay in delivery of required equipment.
The Commission VOTED: to approve an extension of time from April 27, 1979 to August 25, 1979, as recommended by Mr. Zellen in his report of April 9, 1979, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

6 Report of Mr. Zellen, April 9, on bids for Emergency Repairs, Bridge C-1-21, Alewife Brook Parkway, Cambridge, Contract No. E79-21PE
The Commission VOTED: to accept the lowest bid, that of Coast Construction Corporation, of $89,995.00.

7 Report of Mr. Zellen, April 9, on bids for Reconstruction of Sidewalks and Driveways and Resurfacing Roadways, Old Colony Avenue and Columbia Road, from Kosciuszko Circle to Pacuska Circle, South Boston, Harbor District, Contract No. E79-17PE.
The Commission VOTED: to accept the lowest bid, that of William P. Capone Corporation, of $437,440.00.

8 Report of Mr. Zellen, April 6, recommending approval of overrun on Item No. 6 - "Materials, Components and Parts," in the amount of $12,000.00, under Contract No. E78-35PE, with Sylvania Lighting Service, for Electrical Maintenance Work, Sports Facilities and Recreational Areas of MDC Parks System.
The Commission VOTED: Approved as recommended by Mr. Zellen in his report of April 6, 1979.

9 Letter of The Cambridge Arts Council, April 6, requesting permission to hold the 1979 Cambridge River Festival along the banks of the Charles River on Saturday, May 19, 1979 (Rain Date - Sunday, May 20, 1979), from 12:00 Noon to 11:00 P.M., and to close Memorial Drive during the Festivities.
The Commission asked that it be made known to the Cambridge Arts Council that in

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the future the request for the event should be made at an earlier date.
The Commission V O T E D: to permit The Cambridge Arts Council to hold the 1979 Cambridge River Festival on the date requested and to close Memorial Drive from Western Avenue to Eliot Bridge for the duration of the event, with the understanding that the cost of necessary police assistance and parks maintenance staff will be borne by the sponsoring organization.

1 Letter of Boston Area Bicycle Coalition, February 27, relative to series of events to be held on Sunday, June 3, 1979, in celebration of International Bicycle Day, and requesting the following from the MDC:

1. Police escort beginning at the B. U. Bridge and traveling down Memorial Drive the short distance from the Bridge to Western Avenue where Riverbend Park begins.
2. MDC Police coverage of the Fair area during the afternoon.
3. During the afternoon, use of the Drive adjacent to the Fair for bicycle demonstrations, such as: high-wheel bicycles, pedal-powered equipment, artistic cycling, and safe riding techniques.
4. An MDC exhibit at the Fair.

The Commission discussed the desirability of having the MDC participate in the event to promote a positive public perception of the agency and its parks and recreation objectives.
The Commission V O T E D: to permit the closing of Memorial Drive from Boylston Street to Western Avenue in addition to the Riverbend Park closing for the purpose of a Bike Fair, with the understanding that the additional police and parks maintenance staff costs will be borne by the Boston Area Bicycle Coalition.

2 Report of Mr. Bergin, April 9, recommending approval of an extension of time from April 15, 1979 to June 15, 1979, on Contract No. E78-39PR, with Solimando Construction Co., Inc., for Tropical Forest Excavation and Relocation of Perimeter Chain Link Fence, Phase I, Franklin Park Zoo, Dorchester, Massachusetts, due to delay in the delivery of the fence material because of the trucking strike.
The Commission V O T E D: to approve an extension of time from April 15, 1979 to June 15, 1979, as recommended by Mr. Bergin in his report of April 9, 1979, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

3 Report of Secretary Moran, April 10, recommending Concession Awards for the 1979 Summer Season.
The Commission V O T E D: Held over.

4 Request of Mr. Zellen, March 12, for preliminary approval to undertake Improvements and Additions to the Metropolis Rink, Canton, Massachusetts (R-765), estimated cost - $430,000.00, Account No. 2440-8787-00; also requesting permission to advertise; also report of Mr. Weiss, March 12, stating that the Project Analysis Board recommends that the Commission grant preliminary approval but not grant permission to advertise at this time.
The Commission, in the course of the overall rink presentation, discussed at length the proposed contract. As part of the discussion, the prospect of possible divestiture was also considered. The Commission requested that the Chief Engineer's Office, along with the Parks and Parks Engineering Divisions develop a collective recommendation for the project.
The Commission V O T E D: Held over.

5 Report of Mr. Zellen, April 9, on bids for Shade Shelter and Wind Screen, City Point Beach, South Boston, Massachusetts, Contract No. E79-16PE.
James W. Falck, MDC Landscape Architect, appeared before the Commission and described the design features of the proposed shelter including the configuration, bench structures, and materials.
The Commission V O T E D: to accept the lowest bid, that of A & B Construction Co., Inc., of $21,608.00.

6 Presentation - Multisystems, Inc. - Conceptual Design of Management Control Processes for Capital Projects.
Martin Weiss, Chief Engineer, appeared before the Commission and explained the origin of the study which was prompted by the problems encountered in tracking all pertinent data for ongoing construction projects. The Consultant was asked to review existing accountability and control systems, provide a critique of those systems, and recommend improvements for coordinated financial and management control. Dr. Robert D. Logcher, of Multisystems, Inc., went through a detailed chart of the existing process pointing out the shortcomings and inefficiencies concluding that the present system is only an accounting system rather than a management information system. According to the Consultant, the deficiencies of the current system could be remedied by a comprehensive information system which would be capable of

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providing continuing account status, clearer accountability, and assist in resource allocation, including manpower projections. Such a system would also expedite payments to vendors and contractors.

The Commissioners discussed at length various aspects of the existing and proposed systems and at the conclusion of the presentation, the Commission V O T E D: Held over.

1 Martin Weiss, Chief Engineer, explained the step by step processes that all construction contracts undergo beginning with the initiating of a project by the Project Analysis Board approval. Mr. Weiss detailed both the MDC in-house procedures as well as those required by statute.

In addition, there was a brief explanation of MDC Consultant contract and selection procedures. This prompted a discussion by the Commission on the possibility of predetermining the overall cost effectiveness of using Consultants as opposed to in-house personnel.

The Commission thanked Mr. Weiss and his staff for the presentation.

2 Julia B. O'Brien, Assistant to the Chief Engineer, began the presentation with a brief description of the origin of the MDC Rink Program which was based on a 1954 Recreation Report calling for eleven regionally located rinks within the Metropolitan Parks District. She explained that from that initial study the rink program expanded, often by legislative mandate, and in the period from 1954 to 1975 the Commission constructed twenty-seven artificial ice rinks. The total capital cost, including improvements, has been in excess of 25 million dollars. This figure does not include annual service and maintenance costs by outside contractors which amounted to approximately $600,000.00 for the fiscal year 1978. Mrs. O'Brien went on to mention some of the policy shifts over the past several years, including the moratorium on new rink construction voted by the Commission in 1975 and the rink divestiture program begun in 1976. She also briefly covered the capital program trend of the past four or five years which has been to convert the ice rinks to complete hockey forums.

Richard C. Zellen, Deputy Chief Construction Engineer, then began his part of the presentation with a synopsis of capital improvements to the rinks over the past ten years. He then detailed the 1977-1978 capital program which had a total cost of over 4.5 million dollars. He continued with a description of the types of rinks, refrigeration systems and other typical features, and also covered the types and costs of maintenance required for rink operation. Mr. Zellen concluded with a capsule report on the proposed rink capital program, including the recently mandated Public Safety requirement of changing all rinks to a non-ammonia refrigeration system with an estimated cost of 3 million dollars.

Robert B. Williams, Park Director, described the skating rink seasons, hours of operation, and the user proportions of public skating and rink rental. He explained that due to the declining interest in recreational skating over the past eight years, the use has changed from fifty percent public skating to twenty percent with the remainder devoted to private rental. The fees for the facilities have remained fairly constant with the exception of rental time which is presently $45.00 per hour. In addressing the operations of the rinks, Mr. Williams outlined the staffingrequirements for each rink and the operating costs of approximately $60,000.00. He mentioned that only the rink manager is a permanent employee with the majority of others being seasonal. There was also a brief review of current off-season uses of the facilities.

Thomas McDermott, Community Relations Director, who has been in charge of the rink divestitute program, defined the premise of the program which was based on a cost analysis of rink operations. He then reported on the status of past and current negotiations with various cities and towns and related that four or five are still actively interested. Mr. McDermott also described the negotiated improvement and maintenance agreements which were a condition of the takeover of the Arlington Rink, the sole divestment up to this time.

At this point, the Commission asked Mr. Zellen to describe the particulars on the proposed $430,000.00 contract for Improvements and Additions to the Metropolis Rink, Canton. Mr. Zellen explained that approximately half the cost would be for the construction of a new rink slab and dasher board system to replace the existing ones, stating the need is critical for the continued operation of the rink. The remainder of the contract amount would be for team rooms, showers, and other hockey forum features. Mr. Zellen also described the proposed improvements to the South Boston Rink which, for the most part, are outside site work, including landscaping, reconfiguring the parking lot, and constructing tennis courts. The interior work would be the replacemnt of an exterior wall and the existing dasher board system. The total estimated cost is $250,000.00.

At the conclusion, the Commission thanked the staff for their efforts in preparing and presenting the report.

Action was taken upon the following matters relating to the Metropolitan Water Supply System:

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Report of Mr. Hitchcock, April 9, recommending approval of a 45-day extension of time from April 19, 1979 to June 3, 1979, on Contract No. W78-15, with Welding and Engineering Co. of Boston, Inc., for Furnishing and Installing Aluminum Grating to Seven MDC Water Division Gate Houses in the Towns of Framingham, Wellesley, and Natick, Massachusetts, due to delay in the delivery of the grating materials by the fabricator.
The Commission VOTED: to approve a 45-day extension of time from April 19, 1979 to June 3, 1979, as recommended by Mr. Hitchcock in his report of April 9, 1979, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

2 Report of Mr. Bergin, April 5, on request of Storch Associates for authorization to perform additional services under Contract-Agreement, dated August 12, 1976, for Planning, Landscaping, and Engineering Services to Restore, Rehabilitate, and Develop Recreational Facilities at the Chestnut Hill Reservoir and Chestnut Hill Reservation, Boston, Massachusetts, estimated cost of services - $9,000.00.
Francis T. Bergin, MDC Chief Construction Engineer, appeared before the Commission and explained the process in the contract for additional services subject to Commission approval.
The Commission VOTED: Approved as recommended by Mr. Bergin in his report of April 5, 1979.

Action was taken upon the following matters relating to the Metropolitan Water Quality and Sewerage System:

3 Report of Mr. Bergin, April 3, recommending that the currently held monies of $439,594.86 be reduced by $209,982.45, on Contract No. E-440, with Salah & Pecci Construction Co., Inc., for Charles River Marginal Conduit Interceptor Sewer, Phase II.
The Commission VOTED: Approved as recommended by Mr. Bergin in his report of April 3, 1979.

4 Report of Mr. Paton, April 4, on bids for Roof Repairs, Hingham Pumping Station, Chelsea Creek, and Ward Street Headworks, Hingham, Chelsea, and Roxbury, Massachusetts, Contract No. S78-16.
The Commission VOTED: to accept the lowest bid, that of MacDonald Sprague Roofing Co., Inc., of $51,874.00.

5 Report of Mr. Bergin, April 3, recommending approval of overruns, totaling $26,055.00, on the following items under Contract No. E76-50FC (Ref. No. E-436), with T & T Construction, for Mother Brook Flood Control Project:
Item No. 12 - "Topsoil Rehandled and Spread" - $ 2,297.00.
Item No. 13 - "Loaming" - $23,758.00.
Francis T. Bergin, Chief Construction Engineer, appeared before the Commission and explained the change required by erroneously using square yards in the contract specifications rather than cubic yards as was originally intended for the two items.
The Commission VOTED: Approved as recommended by Mr. Bergin in his report of April 3, 1979.

The following matter was placed on the agenda for the information of the Commission:

6 The following schedules were approved for payment by the Commissioner during the period from April 2, 1979 to April 9, 1979:

Invoices	$ 1,179,639.55
Reservation of Funds	$ 1,000.00
Advices of Change	$ 22,281.72
Weekly Payroll	$ 689,955.76
Medical Payments	$ 5,634.16
Request for Advances	$ 1,000.00

ADJOURNED at 5:30 P.M., to meet on Thursday, April 19, 1979, at 10:00 A.M.

Joseph S. Moran
Secretary.

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Record of the Three Thousand and Forty-First (3041st) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, April 19, 1979, at 10:00 A.M.

Present, Acting Commissioner Hicks and Associate Commissioners Hannigan, Kelley, Tosi, and Plaut.

The Secretary submitted for signature the following papers which were signed by the Acting Commissioner and four Associate Commissioners:

1 Contract No. S78-14, dated April 2, 1979, with The Normac Co., Inc., for Removal and Replacement of Sluice Gate Operators, Chelsea Creek Headworks, Chelsea, Massachusetts.

2 Contract No. E79-13PE, dated April 19, 1979, with Canton Engineering Corp., for Reconstruction and Upgrading of Sidewalks and Driveways, William J. Day Boulevard, from Kosciuszko Circle to "L" Street Bathhouse and from Columbia Yacht Club to Kelly's Landing, South Boston, Harbor District.

3 Contract No. E79-14PE, dated April 19, 1979, with Larchmont Engineering and Irrigation, Inc., for Rehabilitation of the Existing Irrigation Pumping System at the Leo J. Martin Memorial Golf Course, Weston, Massachusetts.

4 Amendment, dated April 19, 1979, to Agreement, dated March 1, 1929, with the New England Power Company, for construction and operation of certain electric transmission lines over and within certain lands of the MDC in West Boylston and Sterling, Massachusetts, which allows for the construction of two new 69KV power lines.

5 Contract No. E79-21PE, dated April 19, 1979, with Coast Construction Company, for Emergency Repairs, Bridge C-1-21, Alewife Brook Parkway, Cambridge.

Action was taken upon the following matters relating to the Metropolitan Parks System:

6 Request of Mr. Zellen, March 12, for preliminary approval to undertake Improvements and Additions to the Metropolis Rink, Canton, Massachusetts (R-765), estimated cost - $430,000.00, Account No. 2440-8787-00; also requesting permission to advertise; also report of Mr. Weiss, March 12, stating that the Project Analysis Board recommends that the Commission grant preliminary approval but not grant permission to advertise at this time.
The Commission VOTED: Held over.

7 Report of Secretary Moran, April 10, recommending Concession Awards for the 1979 Summer Season.
The Commission VOTED: to award the following Concessions for the 1979 Summer Season:

1. Breakheart Reservation, Saugus	- Marguerite & Henry Gonsalves	- $ 850.00
2. Constitution Beach Bathhouse, East Boston	- Guy Umana and John Mangini	- $ 1,200.00
3. Lee Memorial Pool, Boston	- Joseph A. Ferullo	- $ 300.00
4. Olsen Pool, Hyde Park	- Allen H. Koplow	- $ 375.00
5. Sandy Beach, Winchester	- John T. Reinold	- $ 1,200.00
6. Dilboy Stadium, Somerville	- Norman A. Poore d/b/a Norman's Ice Cream	- $ 150.00.

8 Report of Mr. Zellen, April 10, recommending approval of an extension of time from May 17, 1979 to July 31, 1979, on Contract No. E78-53PE, with Bonacorso Construction Corp., for Additions and Improvements to Charles Street Footbridges, due to delay in delivery of materials from suppliers.
The Commission VOTED: to approve an extension of time from May 17, 1979 to July 31, 1979, as recommended by Mr. Zellen in his report of April 10, 1979, to be effective, however, only upon receipt of the written consent of the bonding company and on condition that no further request will be made for additional compensation.

9 Report of Mr. Bergin, April 13, recommending approval of release of retainage, in the amount of $9,462.34, on Contract-Agreement No. CS-77-4-E-20, with Carol R. Johnson & Associates, Inc., for Revere Beach Reservation Park Development, as follows:

Master Plan - Design Studies Expenses	- $1,315.46
Preliminary - Master Plan	- $3,345.60
Final Master Plan	- $4,801.28.

The Commission VOTED: to approve release of retainage, in the amount of $9,462.34, as recommended by Mr. Bergin in his report of April 13, 1979.

10 Report of Mr. Bergin, April 10, on request of American Fidelity Fire Insurance

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Company, Surety on the Performance Bond of the defaulted and terminated General Contractor, CMCA Construction Corporation, for permission to exceed Item No. 1 - "Ordinary Borrow" by 25% amounting to $4,125.00, under Contract No. E78-1PR (Ref. No. E-532), for the construction of Wollaston Beach Facility (Management, Police, and Rest Rooms), Quincy Shore Reservation, Quincy, Massachusetts.
The Commission V O T E D: to grant permission to American Fidelity Fire Insurance Company to exceed Item No. 1 - "Ordinary Borrow," in the amount of $4,125.00, as recommended by Mr. Bergin in his report of April 10, 1979.

1 Report of Mr. Bergin, April 10, on request of J. F. White Contracting Company for permission to sublet the following items under Contract No. E78-66PR (Ref. No. E-459), for Construction of Tropical Forest Pavilion, Franklin Park Zoo - Park Development, Phase 2, Boston, Massachusetts:

- Items Nos. 5 - 12, inclusive, 18, 19, and 22 - "Excavation, Filling & Grading" - Sepia Underground Construction, Inc. - Approximate Value - $262,145.00.
- Item No. 26 - "Cast-In-Place Concrete (Partial Formwork)" - Tucker Concrete Form Co. - Approximate Value - $530,000.00.
- Item No. 28 - "Structural Steel" - West End Iron Works, Inc. - Approximate Value - $700,000.00.
- Items Nos. 16 and 17 - "Site Improvements" - Dependable Fence Co., Inc. - Approximate Value - $28,150.00.

The Commission V O T E D: Approved as recommended by Mr. Bergin in his report of April 10, 1979.

2 Report of Mr. Bergin, April 13, submitting proposed Agreement between the Metropolitan District Commission and the Massachusetts Department of the Auditor covering an Audit of a Grant from the U. S. Economic Development Administration for the Franklin Park Zoo; Fee - Approximately $1,200.00.
The Commission V O T E D: to approve the Agreement, dated April 19, 1979; Acting Commissioner William F. M. Hicks to execute said Agreement for, and on behalf of, the Commission.

3 Report of Mr. Williams, April 13, recommending approval of Summer Schedule at the Franklin Park Zoo and Walter D. Stone Memorial Zoo.
Associate Commissioner Plaut expressed concern over police presence at zoos during open hours.
The Acting Commissioner suggested that the question be referred to the Police Division for a brief report.
The Commission V O T E D: to approve the Summer Schedule at the Franklin Park Zoo and Walter D. Stone Memorial Zoo, effective April 29, 1979 through October 27, 1979, as follows:

Buildings	-	Open from 10:00 A.M. to 4:45 P.M.
Gates	-	Open from 8:00 A.M. to 7:00 P.M.

4 Letter of Lena Park Community Development Corporation, March 26, requesting a waiver of fees for use of the Ansel-Kahalas-Kaplan Swimming Pool, Franklin Field, Dorchester, from July 2, 1979 to August 24, 1979, four days a week, from 9:00 A.M. to 11:00 A.M. (Non-Exclusive Use), for the purpose of conducting a Swimming Instruction Program; also report of Mr. Williams, April 9.
The Commission V O T E D: to waive the fees for Lena Park Community Development Corporation as requested in its letter of March 26, 1979.

5 Letter of Massachusetts Women's Political Caucus, April 5, requesting permission to have a Women's Five-Mile Race on Memorial Drive from its beginning east of Eliot Bridge, along the River to Charles River Dam, across it to Boston, and ending at Charlesbank Playground, on Sunday morning, June 10, 1979; also reports of Deputy Fahey, April 17, and Mr. Williams, April 18.
The Commission V O T E D: to permit the event as generally described in the letter of request and to allow the closing of Memorial Drive as necessary, with the understanding that the cost of the requisite police detail and parks maintenance support will be paid by the sponsoring organization.

6 Letter of John F. Neville, Jr., Golf Professional at L. J. Martin Memorial Golf Course, submitting bill, in the amount of $500.00, for use of golf carts by MDC personnel during the 1978 season; also report of Mr. Williams, March 12.
The Commission V O T E D: to credit Mr. Neville's account, in the amount of $500.00, as recommended by Mr. Williams in his report of March 12, 1979.

7 Report of Mr. Falvey, April 17, recommending Payment of Relocation Claim of M. J. H. Inc. d/b/a Hurley's Dodgem, 173 Revere Beach Boulevard, Revere, in the amount of $43,808.80, submitted by the Boston Redevelopment Authority, Relocation Agents for the Revere Beach Redevelopment Project; also recommending that the Commissioner be authorized to sign and approve said payment on behalf of the Commission.
The Commission V O T E D: to authorize payment of Relocation Claim of M. J. H.

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Inc. d/b/a Hurley's Dodgem, in the amount of $43,808.80; Acting Commissioner William F. M. Hicks to execute said Claim for, and on behalf of, the Commission.

1 Report of Mr. Weiss, April 18, recommending approval of an extension of time to June 30, 1979, on Contract-Agreement with Robert E. Grant for Consultant Services to Improve the Condition of the Greens, Fairways, and Other Areas of the Leo J. Martin Golf Course and to Establish a More Viable Program of Maintenance; also report of Consultant Contracts Task Force, April 18.
The Commission VOTED: to approve an extension of time to June 30, 1979, as recommended by Mr. Weiss in his report of April 18, 1979, on condition that there is no increase in the upset limit.

Action was taken upon the following matters relating to the Metropolitan Water Supply System:

2 Report of Mr. Bergin, April 17, recommending approval of an extension of time from April 30, 1979 to June 30, 1979, on Contract No. E78-44W (Ref. No. E-543), with Bowser & Copponi, Inc., for Window and Door Repairs, Spot Pond Pumping Station, in the Town of Stoneham, Massachusetts, due to the following reasons:

1. The materials required for the project have been difficult to locate and to obtain in the allotted time.
2. The starting date of November 1, 1978, did not enable the stripping and painting to proceed due to the weather factor.

The Commission VOTED: to approve an extension of time from April 30, 1979 to June 30, 1979, as recommended by Mr. Bergin in his report of April 17, 1979, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

3 Report of Mr. Hitchcock, April 17, on request of the Town of Arlington, Department of Community Safety, for permission to install a radio antenna on the Turkey Hill Standpipe in Arlington to be used for emergency communications operations.
The Commission VOTED: to approve the recommendation of Mr. Hitchcock to grant permission for the location of a radio antenna for the Arlington Civil Defense on the Turkey Hill water tower, subject to the following conditions:

(a) That MDC Police Sergeant James Powers will approve the plans and supervise the installation.
(b) That if at any time the installation results in interference with other existing radio installations, particularly with MDC Police communications, the conflict will be corrected immediately and the installation removed if necessary.
(c) That if at any time the installation hinders the operation or integrity of the tower for its primary function as a public water supply facility, the installation must be removed immediately on written notice from the Director of the Water Division.
(d) That the permit shall in no way interfere with the rights of the Commission to enter upon, use or care for the land or to construct, repair, maintain or renew any structure therein or thereon, nor shall the Commonwealth or the Commission or its officers, agents or servants in any event be liable or held responsible for any damage or inconvenience caused thereby.
(e) That the Town of Arlington, its successors and assigns, shall indemnify and save harmless said Commonwealth of Massachusetts and said Metropolitan District Commission from any and all claims for damages to persons or property arising out of the exercise of this permit and will reimburse said Commonwealth of Massachusetts and said Metropolitan District Commission for any damages to said water tower and its appurtenances of said Commonwealth caused by the exercise of this permit.

Action was taken upon the following matter relating to the Metropolitan Water Quality and Sewerage System:

4 Report of Mr. Bergin, April 13, recommending that the Commission authorize an Extra Work Order, in the amount of $23,871.00, for repair and rehabilitation of sluice gates Nos. 6 & 7 at the old Charles River Dam, on Contract No. E-438, with Vappi and Company, Inc., for Charles River Marginal Conduit, Pumping Station - Chlorination and Detention Facility.
The Commission VOTED: to authorize the preparation of an Extra Work Order, in the amount of $23,871.00.

Action was taken upon the following Various Matter:

5 Report of Mr. Weiss, April 10, recommending approval of Final Report of Multisystems, Inc. entitled "Evaluation and Conceptual Design of Management Information and Operating Procedures for Capital Projects," dated March 1979; also requesting au-

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thorization to initiate procedures for implementing the recommendations of the Report.

The Commission V O T E D: to accept the Final Report of Multisystems, Inc., dated March 1979.

The Commission further V O T E D: to authorize Martin Weiss, Chief Engineer, to request a determination from the Executive Office for Administration and Finance whether the proposed implementation of the management information system is designated a major or minor project, and report back to the Commission with a recommendation for proceeding on the implementation.

The following matter was placed on the agenda for the information of the Commission:

1 The following schedules were approved for payment by the Commissioner during the period from April 9, 1979 to April 17, 1979:

Invoices	$ 286,241.61
Reservation of Funds	$ 5,550.00
Advices of Change	$ 11,125.00
Weekly Payroll	$ 646,647.48
Industrial Accident Report	$ 100,000.00

ADJOURNED at 12:20 P.M., to meet on Thursday, April 26, 1979, at 10:00 A.M.

Joseph S. Moran
Secretary.

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r 26,1979

Record of the Three Thousand and Forty-Second (3042nd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, April 26, 1979, at 10:00 A.M.

Present, Acting Commissioner Hicks and Associate Commissioners Hannigan, Kelley, Tosi, and Plaut.

The records of the meeting held on April 19, 1979, were read and approved.

The Secretary submitted for signature the following papers which were signed by the Acting Commissioner and four Associate Commissioners.

2 Contract-Agreement, dated April 26, 1979, with Hastings-Murphy Associates, for Development of Traffic Pattern and Park Facilities for Franklin Park Zoo.

PERMIT

3 V O T E D: to grant permission to United Citrus Products, Inc., its successors and assigns, to construct a parking area and perform certain landscaping, together with permission to install and maintain a six-(6)inch diameter water pipe and a six-(6)inch diameter sewer pipe over a Commission sewer and easement situated in Norwood in the County of Norfolk and Commonwealth of Massachusetts from Station 23+20± to Station 25+20± of Section 117 of the New Neponset Valley Sewer as shown on a plan entitled "United Citrus Products, Site Plan - Lot 50, Park Place, Norwood, Mass., BSC Engineering, 263 Summer Street, Boston, Mass." dated April 11, 1978, on file in the office of the Sewerage Division of the Commission, and to execute an instrument accordingly.

4 Contract No. E79-16PE, dated April 26, 1979, with A & B Construction Co., Inc., for Shade Shelter and Wind Screen, City Point Beach, South Boston, Massachusetts.

5 Contract No. E79-1FC, dated April 24, 1979, with South Shore Paving Corp., for the Demolition of Cradock Dam on the Mystic River in the City of Medford, Massachusetts.

PERMIT

6 V O T E D: to grant permission to the Town of Framingham, a municipal corporation within the Commonwealth of Massachusetts, to use and occupy for temporary construction purposes two (2) certain parcels of land situated in said Framingham in the County of Middlesex and Commonwealth of Massachusetts in connection with Phase II of its "Farm Pond Project" as shown shaded in yellow on a plan entitled "Farm Pond, Framingham, Mass., Phase II = 7-20-78, Storch Associates, February 15, 1977" a copy of which is attached hereto and made a part hereof, and to execute an instrument accordingly.

PERMIT

7 Permit, dated February 22, 1979, to the Trustees of Boston University, to use and occupy two parcels of land in Boston for boating purposes, as shown on plan accession number 49340, from January 1, 1979 to December 31, 1980.

PERMIT

8 Permit, dated February 22, 1979, to The Trustees of Boston University, to use and occupy a parcel of land in Cambridge for boating purposes, as shown on plan dated February 1, 1936, from January 1, 1979 to December 31, 1980.

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Permit, dated January 25, 1979, to The Trustees of Buckingham, Browne & Nichols School, to use and occupy a parcel of land in Cambridge for boating purposes, as shown on plan accession number 35375, from January 1, 1979 to December 31, 1980.

PERMIT

2 Permit, dated April 26, 1979, to The Trustees of Tufts College, to use and occupy a parcel of land in Medford for boating purposes, as shown on plan accession number 27087, from January 1, 1979 to December 31, 1980.

Action was taken upon the following matters relating to the Metropolitan Parks System:

3 Request of Mr. Zellen, March 12, for preliminary approval to undertake Improvements and Additions to the Metropolis Rink, Canton, Massachusetts (R-765), estimated cost - $430,000.00, Account No. 2440-8787-00; also requesting permission to advertise; also report of Mr. Weiss, March 12, stating that the Project Analysis Board recommends that the Commission grant preliminary approval but not grant permission to advertise at this time.
The Commission V O T E D: to grant preliminary approval only to undertake Improvements to Metropolis Rink, Canton, including a new rink slab, dasher board system, and related site work, at an estimated cost of $230,000.00, with the understanding that additional work may be considered at some future time if plans for divestiture become firm.

4 Request of Mr. Zellen, April 20, for preliminary approval to undertake Repairs to Swimming Pools in the Metropolitan Parks System (R-783), estimated cost - $200,000.00, Account No. 2440-8791; also requesting permission to advertise; also report of Mr. Weiss, April 24, stating that the Project Analysis Board recommends that the Commission grant preliminary approval but not grant permission to advertise at this time.
Richard C. Zellen, Deputy Chief Construction Engineer, appeared before the Commission and explained that the contract is generated and cost estimates computed on the basis of the individual pool managers' "Pool Closing Report" as well as site inspections by Mr. Zellen's staff. Mr. Zellen also described the various elements of the proposed contract including preventive maintenance, repairs, etc.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: Authority given to advertise subject to review of specifications by Acting Commissioner Hicks.

5 Request of Mr. Zellen, March 1, for preliminary approval to undertake Repairs to the Boat Landing on the Charles River at Community Boat House, Storrow Memorial Embankment in the vicinity of Longfellow Bridge, Boston, Massachusetts (R-774), estimated cost - $13,000.00, Account No. 2440-0010-12; also requesting permission to advertise; also report of Mr. Weiss, April 24, stating that the Project Analysis Board recommends that the Commission grant preliminary approval but not grant permission to advertise at this time.
The Commission V O T E D: to grant preliminary approval only, as recommended by the Project Analysis Board in its report of April 24, 1979.

6 Report of Mr. Zellen, April 23, on bids for Maintenance and Repair of Locks, Draws, and other Underwater Structures in the Metropolitan Parks System, Contract No. E79-20PE.
The Commission V O T E D: to accept the lowest bid, that of East Coast Marine Ltd., of $30,294.00.

7 Report of Mr. Bergin, April 18, recommending the following on Contract No.E77-37PR (Ref. No. E-516), with New Boston Building Wrecking Co., for Demolition and Removal of Old Feline House and Elephant House, Franklin Park Zoo, Boston, Massachusetts:
(a) That the work be accepted as completed as of November 25, 1978.
(b) That Estimate No. 6 (Final), in the amount of $1,099.24, be approved for payment.
(c) That reserve, in the amount of $840.66, be approved for payment.
The Commission V O T E D: that the work of New Boston Building Wrecking Co., contractors under Contract No. E77-37PR (Ref. No. E-516), for Demolition and Removal of Old Feline House and Elephant House, Franklin Park Zoo, Boston, Massachusetts, be and hereby is accepted as completed as of November 25, 1978.
The Commission further V O T E D: to approve Estimate No. 6 (Final), in the amount of $1,099.24, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $840.66, for payment.

8 Report of Mr. Weiss, April 18, relative to the Demolition of Cradock Dam on the Mystic River in the City of Medford, Massachusetts, Contract No. E79-1FC, which

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was awarded to South Shore Paving Corporation on March 29, 1979, for $172,400.00, and requesting permission to change the account number to be charged as follows:

Charge $150,000.00 to Account No. 2442-9032 - Maintenance: Pollution Control, Certain Rivers.

Charge the balance to Account No. 2440-8771 - Chapter 481 of 1976 - Improvements to Existing Parks and Recreational Facilities, Including Repairs to Swimming Pools.

(Mr. Weiss advises that Account No. 2440-8771 has become over-committed, necessitating the change).

Associate Commissioner Kelley expressed his feeling that situations such as this appear to reflect less than adequate fiscal management and, if so, the existing procedures should be improved.

Several staff members explained that in certain circumstances unanticipated costs or emergency needs may result in over-commitment of accounts.

The Commission VOTED: to change the account number to be charged for Contract No. E79-1FC (Ref. No. E-526) as requested by Mr. Weiss in his report of April 18, 1979.

1 Report of Mr. Falvey, April 24, recommending approval of proposal of Richard Dennis for appraisal of land owned by George Benoit et als d/b/a Village Falls Oral Health Center, Charles River Reservation, Needham, Fee - $2,000.00 plus court appearance, testimony and pre-trial conferences at the prevailing rate; also recommending that the Commissioner be authorized to sign the Proposal/Contract on behalf of the Commission.

The Commission VOTED: Approved as recommended by Mr. Falvey in his report of April 24, 1979; Acting Commissioner William F. M. Hicks to execute said Proposal/Contract for, and on behalf of, the Commission.

2 Joint report of Messrs. Bergin and Williams, April 23, requesting approval of Tree Planting on MDC property by the City of Boston.

The Commission VOTED: to grant permission to the City of Boston to plant trees at two locations on MDC property as recommended by James W. Falck, MDC Landscape Architect.

3 Report of Mr. Zellen, April 23, recommending the following on Contract No.E78-43PE, with New England Traffic Signals, Inc., for Servicing Traffic Signal Systems on Parkways and Roadways of the Metropolitan District Commission:

(a) That the work be accepted as completed as of November 30, 1978.

(b) That Estimate No. 4 (Final), in the amount of $8,711.82, be approved for payment.

(c) That reserve, in the amount of $2,951.38, be approved for payment.

The Commission VOTED: that the work of New England Traffic Signals, Inc., contractors under Contract No. E78-43PE, for Servicing Traffic Signal Systems on Parkways and Roadways of the Metropolitan District Commission, be and hereby is accepted as completed as of November 30, 1978.

The Commission further VOTED: to approve Estimate No. 4 (Final), in the amount of $8,711.82, for payment.

The Commission further VOTED: to approve release of reserve, in the amount of $2,951.38, for payment.

4 Request of Mr. Bergin, April 9, for preliminary approval to undertake a Boring Contract for the Town Brook Flood Control Project in the Town of Braintree and the City of Quincy, and for the Reconstruction of the Winthrop Shore Drive Sea Wall in the Town of Winthrop (R-775), estimated cost - $43,000.00, Account No.2449-7390; also requesting permission to advertise; also report of Mr. Weiss, April 25, stating that the Project Analysis Board recommends that the Commission grant preliminary approval but not grant permission to advertise at this time.

The Commission VOTED: to grant preliminary approval only, as recommended by the Project Analysis Board in its report of April 25, 1979.

5 Report of Mr. Zellen, April 18, relative to Quisset Brook Condominiums - Fitzgerald Corporation - Curb Cut and Drainage - Milton, Massachusetts

After a discussion of the background of Mr. Fitzgerald's request, the Commission VOTED: to approve the construction of the curb cut entrance to Quisset Brook Condominiums on Unquity Road approximately 100 feet south of Canton Avenue intersection at the location and grades as shown on Site Plan of "Quisset Brook Condominium," with the following restriction:

> "No trucks or commercial vehicles will be permitted on Unquity Road from Quisset Brook Road to Hillside Street,"

The Commission further VOTED: to approve discharge permit and proposed surface drainage system for Quisset Brook Condominiums on Unquity Road as described on the Drainage Plan prepared by H. W. Moore Associates, Inc., dated March 1979.

The Commission further VOTED: to convey to the Town of Milton the strong desire of the Commission to have the access in this area of Unquity Road limited

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to the single access as voted for the purpose of maintaining the park-like nature of this reservation road.

1 Request of Mr. Zellen, March 7, for preliminary approval to undertake a Contract for Servicing Truck Warning Sign Systems at Eleven Locations on Storrow Drive, Boston, and Memorial Drive, Cambridge (R-622 - Revised), estimated cost-$36,800.00, Account No. 2444-9001-12; also report of Mr. Weiss, April 25, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

2 Request of Mr. Zellen, April 11, for preliminary approval to undertake an Annual Contract to Provide Service to Maintain Traffic Signal Systems on Parkways and Roadways of the MDC (all Divisions except Nantasket) (R-776), estimated cost - $250,000.00, Account No. 2444-9001-12; also report of Mr. Weiss, April 25, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

3 Request of Mr. Zellen, April 11, for preliminary approval to undertake an Annual Contract to Provide Service to Maintain Traffic Signal Control Systems on Parkways and Roadways of the MDC (all Divisions except Nantasket) (R-777), estimated cost - $130,000.00, Account No. 2444-9001-12; also report of Mr. Weiss, April 25, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

4 Report of Mr. Falvey, April 24, on request of Boston Edison Company for permission to erect a gate and fence, Alewife Brook Parkway, Cambridge.
The Commission V O T E D: to grant to the Boston Edison Company a temporary waiver of the restriction for the purpose of erecting a fence and gate on a portion of MDC land and land owned by Boston Edison under the deeded restriction.

5 Report of Mr. Williams, April 24, relative to use of golf carts by MDC personnel at the Ponkapoag Golf Course during the 1976 and 1977 seasons, and recommending that the account of Kenneth Campbell, Golf Professional at Ponkapoag Golf Course, be credited in the amount of $600.00.
The Commission V O T E D: to credit Mr. Campbell's account in the amount of $600.00, as recommended by Mr. Williams in his report of April 24, 1979, and to delete from Mr. Campbell's reported gross income the value of those goods sold at cost to his employees and to MDC golf tournaments.
The Commissioners discussed the requirements of the most recent permit for the Golf Professionals. At the conclusion, they directed Secretary Moran to advise Mr. Campbell that they will not reconsider the previous vote of the Commission regarding the payment of fees and that, in the future, a complete financial statement, as required in the permit, must be submitted.

6 Report of Mr. Weiss, April 24, submitting Rink Policy.
Julia B. O'Brien, Assistant to the Chief Engineer, provided the Commission with a concise report on the contents of the proposed policy and explained that it was the product of the combined efforts of the Parks Division, the Engineering Division, and the Community Liaison, with overall coordination by the Chief Engineer's Office.
The Commission discussed in detail the staff recommendations and also reviewed previous commitments for rink projects.
James W. Falck, Senior Landscape Architect, commented on the present condition of the outside grounds of the Charlestown Rink and then presented preliminary plans for exterior site work, including the removal of the existing parking lot, landscaping, and related improvements.
The Commission also discussed the possibility of closing down low use rinks or, alternatively, converting them to other uses. Associate Commissioners Plaut and Tosi reiterated their concern about aesthetically improving the interiors of the facilities.
At the conclusion of the discussion, the Commission V O T E D: to adopt the following as the MDC Ice Rink Policy:

1. To reaffirm and extend the policy stated in the Commission vote of December 12, 1975, and declare that it shall be the policy of the Commission to maintain a moratorium on the construction of any new artificial skating rinks and to concentrate available resources on the rehabilitation, improvement, and expanded programming, including alternative uses, of the rinks now operated by the Commission as circumstances determine to be appropriate.
2. To continue a policy of rink divestiture of those rinks that are isolated from the Metropolitan Parks System reservations and/or parkways and primarily serve the residents of a single community. Rinks located within reservations or adjacent to parkways will be considered for divestiture only if there is unique community interest or commitment. Legislation authorizing the divestiture agreements will be sought as necessary. The divestiture agreements must empha-

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size (as in the Arlington agreements):

Access to skating time by any resident of the Metropolitan Parks District.

Requirements for responsible community management of the physical plant.

Assurances that the rink, if returned to the MDC, will be returned in a condition equal to that at the time of divestiture, notwithstanding normal wear and tear.

3. To maintain a number of rinks as unenclosed facilities.

1 Julia B. O'Brien, Assistant to the Chief Engineer, appeared before the Commission and described the inception of the Parks Program as a means of informing the Commission of the current and projected parks capital program and provide staff with an approved prioritization of projects to facilitate planning. It also enables the Commission to assess the impact of any proposed project on available capital funds. Mrs. O'Brien went over the program according to District and individual reservation explaining the status of ongoing and funded projects and providing a brief overview of suggested future projects.
Robert J. Quinn, Executive Assistant to the Commission for all Financial, Budget, and Data Processing Matters, expressed his opinion that such a program was of limited value to the Commission, particularly in light of the fact that many of the figures and accounts included in the report are in error.
Mrs. O'Brien concurred that a review by Mr. Quinn's Office would be desirable.
It was explained that the Program had been available in July and again in December for review by appropriate Division Directors. All comments received were incorporated into the report.
Associate Commissioner Tosi requested that Mr. Quinn review the Program to assist the Chief Engineer's Office in rectifying any errors.
Mr. Quinn also stated that since the Commission vote stipulates that any deviation from the already approved accounts and cost estimates would require Commission action, there is no flexibility.
Secretary Moran explained that the intent of the Commission vote was to ensure that once the capital projects were approved, any departure would be made at the Board level.
The Commission thanked Mrs. O'Brien for the report and presentation.

Action was taken upon the following matters relating to the Metropolitan Water Supply System:

2 Report of Mr. Hitchcock, April 24, on proposals for the purchase of ten lots of standing timber located on the Quabbin Reservoir and Ware River Watersheds.
The Commission VOTED: to accept the highest qualified bid, that of Curtis Lumber Co., of $945.55, to purchase approximately 28,000 board feet of marked timber and 35 cords of marked cordwood on Lot No. 29, Ware River Watershed.
The Commission further VOTED: to accept the highest qualified bid, that of Curtis Lumber Co., of $2,121.55, to purchase approximately 62,000 board feet of marked timber and 87 cords of marked cordwood on Lot No. 30, Ware River Watershed.
The Commission further VOTED: to accept the second highest qualified bid, that of Garry V. Pennanen, of $897.75, to purchase approximately 171 cords of marked cordwood on Lot No. 31, Ware River Watershed.
The Commission further VOTED: to accept the highest qualified bid, that of Regienus Logging, of $500.00, to purchase approximately 4,300 board feet of marked timber and 59 cords of marked cordwood on Lot No. 32, Ware River Watershed.
The Commission further VOTED: to accept the highest qualified bid, that of Rich & Sons, of $465.00, to purchase approximately 51 cords of marked cordwood on Lot No. 33, Ware River Watershed.
The Commission further VOTED: to accept the second highest qualified bid, that of Regienus Logging, of $1,621.00, to purchase approximately 405 cords of marked cordwood on Lot No. 193, Quabbin Reservoir Watershed.
The Commission further VOTED: to accept the highest qualified bid, that of Rodney C. Flagg, of $968.00, to purchase approximately 121 cords of marked cordwood on Lot No. 194, Quabbin Reservoir Watershed.
The Commission further VOTED: to accept the highest qualified bid, that of Matthew Corcoran, of $2,017.00, to purchase approximately 244 cords of marked cordwood on Lot No. 195, Quabbin Reservoir Watershed.
The Commission further VOTED: to accept the highest qualified bid, that of Puffer Lumber, of $1,929.00, to purchase approximately 13,400 board feet of marked timber and 11 cords of marked cordwood on Lot No. 196, Quabbin Reservoir Watershed.
The Commission further VOTED: to accept the highest qualified bid, that of Michael J. Krasinkiewicz, of $1,008.00, to purchase approximately 76 cords of marked cordwood on Lot No. 197, Quabbin Reservoir Watershed.

3 Request of Mr. Hitchcock, March 28, for preliminary approval to undertake the Refurbishing of a Babbit Bearing for Turbine at Oakdale Power Plant, West Boylston,

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Massachusetts (R-779), estimated cost - $3,000.00, Account No. 2420-0100-12; also report of Mr. Weiss, April 25, stating that the Project Analysis Board recommends approval.
The Commission VOTED: to grant preliminary approval.

1 Request of Mr. Hitchcock, April 17, for preliminary approval to undertake the Furnishing and Installation of Approximately 160 Linear Feet of 3"x4" Rectangular Corrugated Downspouts and Related Fittings at the Newton Pumping Station, 1120 Commonwealth Avenue, Newton, Massachusetts (R-780), estimated cost - $1,500.00, Account No. 2420-8781-12; also report of Mr. Weiss, April 25, stating that the Project Analysis Board recommends approval.
The Commission VOTED: to grant preliminary approval.

2 Request of Mr. Hitchcock, April 17, for preliminary approval to undertake the Furnishing and Installation of Approximately 16 Linear Feet of Underground Boiler Water Transfer Piping Necessary for the Heating System of the Chestnut Hill High Service Pumping Station, 2436 Beacon Street, Boston, Massachusetts (R-781), estimated cost - $1,500.00, Account No. 2420-0100-12; also report of Mr. Weiss, April 25, stating that the Project Analysis Board recommends approval.
The Commission VOTED: to grant preliminary approval.

Action was taken upon the following matters relating to the Metropolitan Water Quality and Sewerage System:

3 Request of Mr. Paton, March 27, for preliminary approval to undertake the Cleaning of Digester No. 1 at the Deer Island Sewage Treatment Plant, Boston, Massachusetts (R-625 - Revised), estimated cost - $42,000.00, Account No. 2439-7274; also report of Mr. Weiss, April 25, stating that the Project Analysis Board recommends approval.
The Commission VOTED: to grant preliminary approval.

4 Request of Mr. Paton, March 26, for preliminary approval to undertake the Purchase and Installation of an Electric Sluice Gate and Operator at the Quincy Pumping Station, Quincy, Massachusetts (R-773), estimated cost - $75,000.00, Account No. 2439-7274; also report of Mr. Weiss, April 25, stating that the Project Analysis Board recommends approval.
The Commission VOTED: to grant preliminary approval.

5 Report of Mr. Paton, April 20, requesting approval of a 46-day extension of time from April 16, 1979 to June 1, 1979, on Contract No. S78-11, with Worthington Service Corporation, for Rehabilitation of Pump #4, East Boston Pumping Station, East Boston, Massachusetts, due to unforeseen delay on delivery from vendor of casting for the bearing.
The Commission VOTED: to approve a 46-day extension of time from April 16, 1979 to June 1, 1979, as requested by Mr. Paton in his report of April 20, 1979, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

6 Report of Mr. Paton, April 24, requesting approval of a 25-day extension of time from April 30, 1979 to May 25, 1979, on Contract No. S78-15, with P. R. Johnson, Inc., for Rehabilitation of Digester No. 2, Nut Island Sewage Treatment Plant, Quincy, Massachusetts, due to unforeseen and abnormal quantities of rags resulting in mechanical pump failure.
The Commission VOTED: to approve a 25-day extension of time from April 30, 1979 to May 25, 1979, as requested by Mr. Paton in his report of April 24, 1979, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

7 Request of Mr. Paton, April 17, for preliminary approval to undertake the Replacement of Steam Condensing Water Discharge Piping at the East Boston Steam Station, East Boston, Massachusetts (R-778), estimated cost - $3,400.00 (Administrative Costs - $100.00; Construction Costs - $3,300.00), Account No. 2439-7274; also report of Mr. Weiss, April 25, stating that the Project Analysis Board recommends approval.
The Commission VOTED: to grant preliminary approval.

8 Report of Mr. Falvey, April 13, recommending that the Permit to Eleanor Thanos, Trustee of M.J.S. Realty Trust, to construct a parking area together with appurtenant landscaping over an MDC sewer and easement in Norwood, which was executed by the Commission on September 7, 1978, be re-issued in the name of Eleanor Thanos, Trustee of Park Place Realty Trust - II.
The Commission VOTED: Approved as recommended by Mr. Falvey in his report of

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April 13, 1979.
The Secretary then submitted for signature the following paper which was signed by the Acting Commissioner and four Associate Commissioners:

PERMIT

VOTED: to grant to Eleanor Thanos, Trustee of Park Place Realty Trust - II, permission to construct a parking area and perform certain landscaping over a Commission sewer and easement situated in Norwood in the County of Norfolk and Commonwealth of Massachusetts between Station 37+00 and Station 33+50 of Section 117 of the New Neponset Valley Sewer as shown on a plan entitled "Site Plan, Lot 39, Vanderbilt Avenue, Norwood, Mass., Norwood Engineering Co., Inc." dated Dec. 12, 1977, on file in the office of the Metropolitan District Commission Sewerage Division, and to execute an instrument accordingly.

The following matter was placed on the agenda for the information of the Commission:

1 The following schedules were approved for payment by the Commissioner during the period from April 17, 1979 to April 23, 1979:

Invoices	$ 237,768.13
Reservation of Funds	$ 16,894.36
Advices of Change	$ 780.00
Weekly Payroll	$ 677,365.83
Request for Advances	$ 100,000.00

ADJOURNED at 4:55 P.M., to meet on Thursday, ~~May~~ 3, 1979, at 9:30 A.M.

Joseph S. Moran
Secretary.

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Record of the Three Thousand and Forty-Third (3043rd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, May 3, 1979, at 9:30 A.M.

Present, Commissioner Guy A. Carbone and Associate Commissioners Hannigan, Kelley, Tosi, and Plaut.

The records of the meeting held on April 12, 1979, were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

2 Contract No. E79-15PE, dated May 3, 1979, with Lines Incorporated, for Installation of Pavement Markings on MDC Parkways and Boulevards, Metropolitan Parks System, Three Phases.

3 Contract No. E79-17PE, dated May 3, 1979, with William P. Capone Corporation, for Reconstruction of Sidewalks and Driveways and Resurfacing Roadways, Old Colony Avenue and Columbia Road, from Kosciuszko Circle to Pacuska Circle, South Boston, Harbor District.

Action was taken upon the following matters relating to the Metropolitan Parks System:

4 Report of Mr. Zellen, April 30, on bids for Construction of Reservation Closures, Metropolitan Parks System, Contract No. E79-19PE.
The Commission VOTED: to accept the lowest bid, that of South Shore Paving Corp., of $78,229.00.

5 Report of Mr. Zellen, April 27, recommending approval of Alteration No. 1, in the amount of a $350.00 credit to the Commission, for not replacing the stone on the dome of the Hatch Shell, on Contract No. P-77-41, with Allied Weatherproofing Company, Inc., for Roofing Repairs and Other Improvements, Hatch Shell, Storrow Drive, Boston, Massachusetts.
Mr. Zellen described the various elements of the contract and explained that the contractor was unable to match one of the dome slabs as required by the specifications. Therefore, he is recommending the alteration and credit in the amount of the work the contractor was unable to perform.
The Commission VOTED: to approve Alteration No. 1, in the amount of a $350.00 credit to the Commission.

6 Letter of U. S. Army Corps of Engineers, March 29, relative to naming the navigation locks at the Charles River Dam in honor of Colonel Richard Gridley.
The Commission VOTED: Held over pending a report by an ad hoc committee to be

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appointed by the Commissioner to evaluate the request.

1 Report of Mr. Zellen, April 30, requesting permission to advertise a contract for Servicing Truck Warning Sign Signal Systems on Parkways and Roadways of the Metropolitan District Commission, estimated cost - $36,800.00, Account No. 2444-9001-12.
The Commission VOTED: Authority given to advertise.
The Commission also requested that the Secretary convey to Laurence J. Carpenter, Superintendent of Police, the Commission's desire to see vigorous enforcement of the commerical vehicle restriction with maximum penalties imposed for violations.

2 Report of Mr. Zellen, April 30, requesting permission to advertise a contract for Replacement of Heating System and Additions to Mammal House at the Walter D. Stone Memorial Zoo, Stoneham, Massachusetts, estimated cost - $200,000.00, Account No. 2440-8787.
The Commission VOTED: Authority given to advertise.

3 Report of Mr. Weiss, April 30, stating that the Project Analysis Board recommends deletion of the following projects which have been approved by the Commission:

R-243 - Roofing Repairs, Stone Field House, Sandy Beach, Medford, estimated cost - $2,000.00, Account No. 2440-0010-12.
R-274 - Install 4-Foot Perimeter Fence, Trailside Museum, estimated cost - $5,000.00, Account No. 2444-9028.
R-313 Revised - Replacing and Painting Flagpoles, Various Locations, estimated cost - $10,000.00, Account No. 2440-0010-12.
R-343 - Roof Repairs, MDC Police Station, Revere Beach, estimated cost - $8,000.00, Account No. 2440-0010-12.
R-466 - Fabrication of Exhibit Panels and Signs, Fort Warren, Harbor Islands, estimated cost - $7,500.00, Account No. 2440-8774.
R-475 - Furnishing and Installing Energy Saving Device, Connell Pool and Rink, Weymouth, estimated cost - $4,500.00, Account No. 2440-0010-12.
R-579 - Repairs to Heating System, Mammal House, Stone Zoo, Stoneham, estimated cost - $5,000.00, Account No. 2440-0010-12.
R-581 - Clean Up Spot Pond Brook, Flood Control Project, Malden-Medford, estimated cost - $24,000.00, Account No. 2442-9032.
R-591 - Installation of Dolphins (Piles), Float at Public Landing, South Boston, estimated cost - $7,000.00, Account No. 2440-0010-12.
R-594 - Oil Boom Maintenance Contract, Charles River Fens Gatehouse, Boston, estimated cost - $8,500.00, Account No. 2440-0010-12.
R-595 - Repairs to Wall of Monsignor William J. Casey Overpass, Boston, estimated cost - $2,900.00, Account No. 2444-9001-12.
R-606 - Floats, Charles River, at Daly Field, Brighton, estimated cost - $4,500.00, Account No. 2440-0010-12.

The Commission VOTED: to delete the preliminary approvals granted by the Commission as recommended by the Project Analysis Board in its report of April 30, 1979.

4 Report of Mr. Weiss, April 26, stating that the Project Analysis Board recommends deletion of the following projects which have been approved by the Commission:

R-512 - Installation of Left Turn Slot at Charles Park Road and Installation of Pedestrian Actuated Traffic Signal at Bryan Rink/Pool, West Roxbury, estimated cost - $80,000.00, Account No. 2490-8751.
R-646 - Replace Damaged Roofs at Leo J. Martin Golf Course Clubhouse and Stoneham Zoo Mammal House, estimated cost - $81,112.26, Account No. 2440-8771.

The Commission VOTED: to delete the preliminary approvals granted by the Commission as recommended by the Project Analysis Board in its report of April 26, 1979.

5 Request of Mr. Bergin, April 11, for preliminary approval to undertake the Furnishing and Installation of Monitored Security Alarm Systems in 45 MDC Facilities, revised to extend the monthly service costs from one month to twelve months (R-750 - Revised), estimated cost - Furnish and Install System - $40,100.00; Yearly Service - $46,200.00, Accounts Nos. 2440-0010-12, 2420-0100-12, and 2430-0100-12; also report of Mr. Weiss, May 2, stating that the Project Analysis Board recommends approval.
The Commission VOTED: Held over.

6 Matter of renewal and execution of Contract-Agreement with Kenneth E. Campbell, for Golf Professional Services at Ponkapoag Golf Course, Blue Hills Reservation, Canton, and to operate and maintain a golf shop at the same location for the 1979 golf season.
The Commission VOTED: Held over.

7 Matter of renewal and execution of Contract-Agreement with John F. Neville, for

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Golf Professional Services at Leo J. Martin Memorial Golf Course, Charles River Reservation, Weston, and to operate and maintain a golf shop and refreshment stand at the same location for the 1979 golf season.
The Commission V O T E D: Held over.

1 At this point, the Commission took up the matter of the request of South Shore Yacht Club, dated April 5, 1979. The Yacht Club proposes three alternatives for Commission consideration. The first suggestion is that the MDC exercise its eminent domain powers to acquire the Yacht Club's present site; alternatively it is requested that the Commission lease a portion of Stodder's Neck for the exclusive use of the Yacht Club. The third and least preferred alternative by the Yacht Club is that the MDC construct a public docking area to enable Yacht Club members, as well as the general public, to gain access to the water.
The discussion began with Club members Bud Fachetti, along with William Barrett and Donald Beady, requesting reconsideration by the Board of its previous votes denying the Yacht Club use of Stodder's Neck. Mr. Fachetti explained the status of the Club as a 25 year tenant with its present lease to expire in 1980. He reiterated what the Yacht Club believes to be the positive elements of relocating onto Stodder's Neck and pointed out that the MDC has several existing Yacht Club leases along the Charles and Mystic Rivers.
Secretary Moran responded that the arrangements with other Yacht Clubs preceded the passage of the constitutional amendment, Article 97, and the Commission's own policy which opposes additional Yacht Club leases.
The Commission inquired about the strong opposition voiced by the Town of Hingham and the Weymouth Back River Study Committee.
Inasmuch as there were no representatives from either group, the Commission directed the Secretary to arrange for a representative of the Hingham Selectmen to attend the next meeting to present their point of view.

2 Martin Weiss, MDC Chief Engineer, began the presentation with a brief background report of the federal legislation that initially mandated secondary sewage treatment and traced the subsequent legislation that provides for potential waiver of the requirement for coastal cities. He then introduced Mr. Jekabs Vittands of the Lead Consulting Firm of Metcalf & Eddy, Inc.
Mr. Vittands began by describing the environmental and oceanographic data base which needs to be developed for filing a waiver application. He then went over the existing facilities at Nut Island and Deer Island and the conditions in Boston Harbor, showing all discharge areas and sludge deposits. Mr. Vittands described in detail the application requirements covering the identified public issues and potential impact on recreation and commerce. He then presented a Treatment System Cost Comparison chart which reflected the Consultant's economic analysis and the cost effectiveness of the waiver versus secondary treatment.
At this point, Mr. Vittands introduced members of the consulting team who, in turn, expressed their support for the waiver and opined that the benefit of secondary treatment would be minimal.
Mr. Vittands closed his presentation by informing the Commission that in order to meet the new requirements for application, there would be an additional cost of approximately $500,000.00 to $600,000.00 for field services, analysis, and related work.
Commissioner Carbone asked for a breakdown of the work to be performed and its cost.
Mr. Vittands responded with a general description of the proposed scope of services explaining that a final scope is currently under development.
The Commission thanked Mr. Weiss and the Consultants for the presentation.

Action was taken upon the following matters relating to the Metropolitan Water Supply System:

3 Report of Mr. Hitchcock, April 26, recommending the following on Contract No. W78-25, with J. M. Cashman, Inc., for Removal of Rock from Wachusett Aqueduct, Clinton, Massachusetts:
(a) That the work be accepted as completed as of March 17, 1979.
(b) That Estimate No. 3 (Final), in the amount of $4,590.02, be approved for payment.
(c) That reserve, in the amount of $1,202.76, be approved for payment.
The Commission V O T E D: that the work of J. M. Cashman, Inc., contractors under Contract No. W78-25, for Removal of Rock from Wachusett Aqueduct, Clinton, Massachusetts, be and hereby is accepted as completed as of March 17, 1979.
The Commission further V O T E D: to approve Estimate No. 3 (Final), in the amount of $4,590.02, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $1,202.76, for payment.

4 Report of Mr. Hitchcock, April 23, recommending the following on Contract No.

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121-I, with General Electric Company, for Refurbishing Lignum Vitae Bearing for Turbine at Oakdale Power Plant, West Boylston, Massachusetts:
(a) That the work be accepted as completed as of January 19, 1979.
(b) That Estimate No. 1 (Final), in the amount of $4,900.00, be approved for payment.
The Commission VOTED: that the work of General Electric Company, contractors under Contract No. 121-I, for Refurbishing Lignum Vitae Bearing for Turbine at Oakdale Power Plant, West Boylston, Massachusetts, be and hereby is accepted as completed as of January 19, 1979.
The Commission further VOTED: to approve Estimate No. 1 (Final), in the amount of $4,900.00, for payment.

1 Report of Mr. Hitchcock, April 25, recommending the following on Contract No. W78-8, with General Electric Company, for Modifications of Supervisory Controls at Oakdale and Cosgrove Power Stations, West Boylston and Clinton, Massachusetts:
(a) That the work be accepted as completed as of February 23, 1979.
(b) That Estimate No. 1 (Final), in the amount of $8,265.00, be approved for payment.
(c) That reserve, in the amount of $435.00, be approved for payment.
The Commission VOTED: that the work of General Electric Company, contractors under Contract No. W78-8, for Modifications of Supervisory Controls at Oakdale and Cosgrove Power Stations, West Boylston and Clinton, Massachusetts, be and hereby is accepted as completed as of February 23, 1979.
The Commission further VOTED: to approve Estimate No. 1 (Final), in the amount of $8,265.00, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $435.00, for payment.

Action was taken upon the following matters relating to the Metropolitan Water Quality and Sewerage System:

2 Report of Mr. Paton, April 27, requesting approval of substitution of "single speed" motors instead of "dual speed" ones, in the amount of a $250.00 credit to the Commission, on Contract No. S78-8, with W. S. Aiken, Inc., for Repair of Hoods, Fans, and Roofs, Deer Island Sewage Treatment Plant, Boston, Massachusetts. The Commission queried as to why a "dual speed" motor was stipulated in the specifications since, according to the Resident Engineer, there would never be a need for the extra speed, and also asked when the "dual speed" motors were first ordered. The Commission further requested an explanation of how the $250.00 savings was arrived at.
The Commission VOTED: Held over.

3 Report of Mr. Bergin, April 26, recommending approval of Extra Work Order No. 3, in the amount of $23,871.00, for repair and rehabilitation of sluice gates Nos. 6 & 7 at the old Charles River Dam, on Contract No. E-438, with Vappi and Company, Inc., for Charles River Marginal Conduit, Pumping Station - Chlorination and Detention Facility.
The Commission VOTED: Held over.

Action was taken upon the following Various Matter:

4 Report of Mr. Falvey, April 30, relative to the retirement of Robert E. Foster, Assistant Director of the Right-of-Way Section, on May 5, 1979.
The Commission VOTED: to direct Secretary Moran to prepare a letter, on behalf of the Commission, commending Mr. Foster for his performance as Assistant Director of the Right-of-Way Section, and that this commendation be spread upon the records of this meeting.

"Mr. Robert E. Foster
59 Marshal Street
Brookline, Massachusetts 02146

Dear Mr. Foster:

It was with the deepest regret that we learned of your decision relinquishing your position of Assistant Director of the Right-of-Way Section to enter the field of private business.

Your highly professional contribution to the Metropolitan District Commission during the past six years has earned great credit and respect for yourself and enhanced the reputation of the MDC. This was a period of intensive and critical activity, requiring the highest degree of skill in your capacity as a professional appraiser. Your ability in meeting these demands efficiently earned the utmost satisfaction and respect on the part of your professional peers, colleagues, and the Commission. You leave behind an outstanding record of integrity, accomplishment, and friendship

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which all of us will remember with the greatest of pleasure.

In behalf of the Metropolitan District Commission and all of your fellow employees, the Commission wishes to express its sincere appreciation for your contribution to our agency and extend our best wishes for happiness and success in your future endeavors."

The following matter was placed on the agenda for the information of the Commission:

1 The following schedules were approved for payment by the Commissioner during the period from April 23, 1979 to April 30, 1979:

Invoices	$ 430,935.06
Reservation of Funds	$ 21,721.32
Advices of Change	$ 73,712.10
Weekly Payroll	$ 658,835.12
Request for Advances	$ 2,534,750.00
Industrial Accident Report	$ 20,671.23

ADJOURNED at 5:00 P.M., to meet on Thursday, May 10, 1979, at 10:00 A.M.

Joseph S. Moran
Secretary.

3044th
May 10,1979

Record of the Three Thousand and Forty-Fourth (3044th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, May 10, 1979, at 10:00 A.M.

Present, Commissioner Carbone and Associate Commissioners Hannigan, Kelley, Tosi, and Plaut.

The records of the meeting held on April 26, 1979, were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

2 Renewal Agreement, dated May 27, 1979, with the Town of Weston, for Joint Police Protection of Certain Areas within the Town of Weston, for the period beginning May 27, 1979, and ending on May 26, 1980.

3 Contract No. S78-16, dated May 10, 1979, with MacDonald Sprague Roofing Co., Inc., for Roof Repairs, Hingham Pumping Station, Chelsea Creek, and Ward Street Headworks, Hingham, Chelsea, and Roxbury, Massachusetts.

The Secretary submitted for signature the following paper which was signed by the Commissioner and two Associate Commissioners:

4 Quabbin Park Cemetery Deed No. Q-1627, dated May 10, 1979, conveying the southwesterly ¼ of Lot No. A74 to Jean A. Mellin.

Action was taken upon the following matters relating to the Metropolitan Parks System:

5 Letter of U. S. Army Corps of Engineers, March 29, relative to naming the navigation locks at the Charles River Dam in honor of Colonel Richard Gridley.
The Commission V O T E D: Held over.

6 Request of Mr. Bergin, April 11, for preliminary approval to undertake the Furnishing and Installation of Monitored Security Alarm Systems in 45 MDC Facilities, revised to extend the monthly service costs from one month to twelve months (R-750 - Revised), estimated cost - Furnish and Install System - $40,100.00; Yearly Service - $46,200.00, Accounts Nos. 2440-0010-12, 2420-0100-12, and 2430-0100-12; also report of Mr. Weiss, May 2, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval as recommended by the Project Analysis Board in its report of May 2, 1979; the allocation of $86,300.00 to be as follows:

Division	No. of Facilities	Installation Costs	Yearly Service Cost	Account Number
Parks	23	$19,000.00	$23,000.00	2440-0010-12
Water	18	$14,700.00	$17,300.00	2420-0100-12
Sewer	4	$ 6,400.00	$ 5,900.00	2430-0100-12.

7 Matter of renewal and execution of Contract-Agreement with Kenneth E. Campbell for Golf Professional Services at Ponkapoag Golf Course, Blue Hills Reservation,

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Canton, and to operate and maintain a golf shop at the same location for the 1979 golf season.
The Commission V O T E D: Held over.

1 Matter of renewal and execution of Contract-Agreement with John F. Neville for Golf Professional Services at Leo J. Martin Memorial Golf Course, Charles River Reservation, Weston, and to operate and maintain a golf shop and refreshment stand at the same location for the 1979 golf season.
The Commission V O T E D: Held over.

2 Report of Mr. Bergin, May 4, on bids for Restoration of the "Publick Theatre," Charles River Reservation, Boston, Massachusetts, Contract No. E79-6PR.
The Commission V O T E D: to accept the lowest bid, that of Canton Engineering Corp., of $134,924.80.

3 Report of Mr. Zellen, May 3, requesting permission to advertise a contract for Repairs to Boat Landing on Charles River at Community Boat House, Storrow Memorial Embankment, vicinity of Longfellow Bridge, Boston, Massachusetts, estimated cost - $13,000.00, Account No. 2440-0010-12.
The Commission V O T E D: Authority given to advertise.

4 Report of Mr. Zellen, May 4, recommending approval of overruns on the following items, for a total additional cost to the Commission of $20,190.00, on Contract No. E78-68PE, with Bonacorso Construction Corporation, for Repairs to Concrete Decks and Resurfacing of Roadways at Sweetser Interchange, Everett, Massachusetts:
Item No. 15 - "Precast Granite-Faced Concrete Curb, Removed and Replaced" - $2,100.00.
Item No. 16 - "Pavement Trimming" - $2,850.00.
Item No. 17 - "Cement Concrete Sidewalks, One Course 4" Thick" - $5,400.00.
Item No. 24 - "Replace Galvanized Steel Beam Highway Guard Rail, Type SS Single-Faced" - $3,840.00.
Item No. 38 - "Police Services" - $6,000.00.
The Commission reiterated their concern about more careful preparation of specifications to avoid the need for overruns.
Mr. Zellen expanded on the reasons for the overruns as contained in his report and also explained the type of curbing used as well as other elements of the contract.
The Commission V O T E D: Approved as recommended by Mr. Zellen in his report of May 4, 1979, for a total additional cost to the Commission of $20,190.00.

5 Report of Mr. Zellen, May 1, recommending approval of Alteration No. 2, in the amount of a $500.00 credit to the Commission, for elimination of paving work at the Murphy Rink in South Boston, under Contract No. E78-69PE, with Enterprise Equipment Co., Inc., for Heating Repairs and Improvements at Various Skating Rinks in the Metropolitan Parks System; also supplemental report of Mr. Zellen, May 9.
The Commission V O T E D: to approve Alteration No. 2, in the amount of a $500.00 credit to the Commission.

6 Report of the Selection Committee, May 9, on proposals for the five concession locations established by the Commission along Revere Beach.
The Commission V O T E D: to award the following concession locations along Revere Beach, as recommended by the Selection Committee in its report of May 9, 1979:
Location #1 - Medford Canteen, Inc. - Fee - 12% of gross receipts.
Location #2 - Clement Hurley d/b/a M.J.H., Inc. - Fee - 10% of gross receipts with minimum payment of $500.00.
Location #3 - Anna's Fried Dough, Inc. - Fee - 10% of gross receipts with minimum payment of $500.00 per month.
Location #4 - International Ice Cream Corporation - Fee - 20.5% of gross receipts with minimum payment of $2,203.00.
Location #5 - Joseph M. Bianchi - Fee - 10% of gross receipts with minimum payment of $3,000.00.

7 Mr. Joseph Daley, representing the Board of Selectmen of the Town of Hingham, appeared before the Commission at its request to express the concerns of his Board in opposing the relocation of the South Shore Yacht Club to Stodder's Neck. Mr. Daley explained that Hingham's opposition has been premised on the Yacht Club's proposed private use of public parkland and on the fact that Stodder's Neck was developed as a passive recreation area intended for low to moderate use. He went on to recount the steps the Town has taken in opposition to the relocation, including an Article at a special Town meeting on which the Town voted two to one to oppose the relocation. Mr. Daley also described the formulation of the Weymouth Back River Study Committee, comprised of representatives from community organizations of Weymouth and Hingham, including the South Shore Yacht Club, the report of which recommended against the relocation of South Shore Yacht Club at Stodder's Neck. Mr. Daley concluded his remarks by suggesting that the latest requests of

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the Yacht Club should be referred to the Study Committee for full assessment. Commissioner Carbone inquired whether the Hingham Selectmen had considered the third alternate proposal of the Yacht Club to have the MDC construct a public docking facility and provide additional parking on Stodder's Neck.
As a result of Mr. Daley's response in the negative, the Commission suggested that the South Shore Yacht Club present this proposal to the Hingham Board of Selectmen for its consideration and that Julia O'Brien, Assistant to the Chief Engineer, be present on behalf of the Commission.

Action was taken upon the following matters relating to the Metropolitan Water Supply System:

1 Report of Mr. Hitchcock, May 4, on bids for Furnishing and Installing a Sump Pump at the Oakdale Power Station, West Boylston, Massachusetts, Contract No. W79-7.
The Commission VOTED: to accept the lowest qualified bid, that of R. H. White Construction Co., Inc., of $7,995.00.

2 Report of Mr. Hitchcock, May 4, submitting specifications for Furnishing and Replacing Downspouts at the Newton Pumping Station, 1120 Commonwealth Avenue, Newton, Massachusetts, Contract No. 124-I, estimated cost - $1,400.00, Account No. 2420-8781, and requesting permission to advertise.
The Commission VOTED: to approve the specifications and authority given to advertise.

3 Report of Mr. Hitchcock, May 4, advising that Harold E. Mellin, Jr., Superintendent of Quabbin Section, who resided with his family in a state-owned dwelling known as West Residence, Winsor Dam, Belchertown, since May 1, 1965, died on May 2, 1979, and requesting that the Commission grant permission to Mrs. Mellin and her family to continue to reside at that state-owned dwelling, at the current rent, for a period up to one year or until she can find a new home.
The Commission VOTED: to direct Secretary Moran to prepare a letter, on behalf of the Commission, conveying condolences to Mrs. Mellin and her family.
The Commission further VOTED: to grant permission to Mrs. Mellin and her family to occupy the premises, at the current rent, for a period up to June 30, 1980, or until she can find a new home, whichever should first occur.

Action was taken upon the following matters relating to the Metropolitan Water Quality and Sewerage System:

4 Report of Mr. Paton, April 27, requesting approval of the substitution of "single speed" motors instead of "dual speed" ones, in the amount of a $250.00 credit to the Commission, on Contract No. S78-8, with W. S. Aiken, Inc., for Repair of Hoods, Fans, and Roofs, Deer Island Sewage Treatment Plant, Boston, Massachusetts.
The Commission VOTED: Held over.

5 Report of Mr. Bergin, April 26, recommending approval of Extra Work Order No. 3, in the amount of $23,871.00, for repair and rehabilitation of sluice gates Nos. 6 & 7 at the old Charles River Dam, on Contract No. E-438, with Vappi and Company, Inc., for Charles River Marginal Conduit, Pumping Station - Chlorination and Detention Facility.
The Commission VOTED: to delete this item from the agenda.
The Commission further VOTED: to grant preliminary approval for a separate contract for the proposed work as described in Mr. Bergin's report of April 26, 1979.

The following matter was placed on the agenda for the information of the Commission:

6 The following schedules were approved for payment by the Commissioner during the period from April 30, 1979 to May 7, 1979:

Invoices	$ 800,986.13
Reservation of Funds	$ 420,153.73
Advices of Change	$ 407,366.53
Weekly Payroll	$ 713,291.93
Medical Payments	$ 7,545.73

ADJOURNED at 12:10 P.M., to meet on Thursday, May 17, 1979, at 10:00 A.M.

Joseph S. Moran
Secretary.

3045th
May 17,1979

Record of the Three Thousand and Forty-Fifth (3045th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, May 17, 1979, at 10:00 A.M.

Present, Commissioner Carbone and Associate Commissioners Hannigan, Kelley, Tosi, and Plaut.

The records of the two preceding meetings were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 Contract No. E79-6PR (Ref. No. E-534), dated May 15, 1979, with Canton Engineering Corp., for the Restoration of the "Publick Theatre," Charles River Reservation, in the City of Boston, Massachusetts.

DEED

2 VOTED: to convey to Fells Parkway Realty Trust (formerly Menotomy Realty Trust) two (2) permanent easements to construct and maintain a sanitary sewer and storm drain in Metropolitan District Commission land in Medford, County of Middleses and Commonwealth of Massachusetts and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Plan to Accompany Easements to be Granted to Fells Parkway Realty Trust to Construct and Maintain a Sewer and Surface Drain * * * April, 1979, Charles Y. Hitchcock, Jr., Acting Director of Water Division and Chief Water Supply Engineer," and to execute a deed accordingly.

Action was taken upon the following matters relating to the Metropolitan Parks System:

3 Report of Mr. Falvey, May 10, submitting Supplement, dated April 2, 1979, to Agreement, dated May 5, 1977 (the Land Exchange Agreement), between Alba Corp. and the Metropolitan District Commission, relative to exchange of lands in the Revere Beach Section of the City of Revere, which clarifies the status of the Development Plan referred to in said Land Exchange Agreement in respect to the consummation of said exchange.
Based on the recommendations of Messrs. Wright and Falvey, the Commission
VOTED: to approve the Supplement.
The Secretary then submitted for signature the Supplement, dated April 2, 1979, which was executed by the Commissioner and four Associate Commissioners.

4 Letter of U. S. Army Corps of Engineers, March 29, relative to naming the navigation locks at the Charles River Dam in honor of Colonel Richard Gridley.
Based on the recommendation of Associate Commissioner Tosi who chaired the Committee evaluating the request, the Commission VOTED: to designate the navigation locks at the Charles River Dam as the "Col. Richard Gridley Navigation Locks" in honor of Colonel Richard Gridley, the first Chief Engineer of the U. S. Army Corps of Engineers, and that stainless steel letters, approximately 10" high, be placed on the supporting tower between the commercial and the recreation locks by the U. S. Army Corps of Engineers.

5 Matter of renewal and execution of Contract-Agreement with Kenneth E. Campbell for Golf Professional Services at Ponkapoag Golf Course, Blue Hills Reservation, Canton, and to operate and maintain a golf shop at the same location for the 1979 golf season.
The Commission VOTED: Held over.

6 Matter of renewal and execution of Contract-Agreement with John F. Neville for Golf Professional Services at Leo J. Martin Memorial Golf Course, Charles River Reservation, Weston, and to operate and maintain a golf shop and refreshment stand at the same location for the 1979 golf season.
The Commission VOTED: Held over.

7 Report of Mr. Bergin, May 10, submitting plans and specifications for Borings and Other Related Work in the City of Quincy and the Towns of Braintree and Winthrop, Massachusetts, Contract No. E79-26FC (Ref. No. E-557), estimated cost - $43,000.00, Account No. 2449-7390, and requesting permission to advertise.
The Commission VOTED: to approve the plans and specifications and authority given to advertise.

8 Report of Mr. Bergin, May 14, on request of J. F. White Contracting Company for permission to sublet the following items under Contract No. E78-66PR (Ref. No. E-459), for Construction of Tropical Forest Pavilion, Franklin Park Zoo Park Development, Phase 2, Boston, Massachusetts:
Item No. 43 - "Epoxy Flooring" - New England Decks & Floors, Inc. - Approximate Value of Work - $2,500.00.
Item No. 44 - "Neoprene Flooring" - New England Decks & Floors, Inc. - Approxi-

mate Value of Work - $6,800.00.

Item No. 59 - "Prefabricated Chimney" - Airteck-Karrena Chimney Corp. - Approximate Value of Work - $89,700.00.

The Commission discussed briefly whether the two flooring items were required to be filed sub-bids.

Based on Mr. Bergin's assurance that there was no requirement on these items, the Commission VOTED: to grant permission to J. F. White Contracting Company to sublet Items Nos. 43 and 44 to New England Decks & Floors, Inc. and Item No. 59 to Airteck-Karrena Chimney Corp., as recommended by Mr. Bergin in his report of May 14, 1979.

1 Report of Mr. Bergin, May 10, recommending approval of Scope of Services, Summary of Compensation, and Time for Performance for Consultant Contract with John Wacker & Associates, Inc., for Professional Landscape Architectural Services for Major Redevelopment of Tenean Beach in the Dorchester Shores Reservation of Boston; Total Maximum Cost - $41,200.00; also report of Consultant Contracts Task Force, May 8.

Commissioner Carbone expressed his belief that the percentage of profit allowed to consultants is too high. The Commissioner suggested that the present consultant selection process should be reviewed and, since fees are not included in the current Request for Proposal (RFP) process, that particular attention be paid to ways in which a preliminary fee figure may be incorporated into consultants' proposals. Martin Weiss, Chief Engineer, responded that, in his opinion, the injection of a competitive money bid element in the selection process could be perceived by the consultant community as professionally unethical.

The Commission VOTED: Approved as recommended by Mr. Bergin in his report of May 10, 1979, with a total maximum cost of $41,200.00.

2 Report of Mr. Bergin, April 30, on request of Shepley Bulfinch Richardson and Abbott Incorporated for an extension of time from May 20, 1979 to September 10, 1979, on Contract-Agreement for Landscape, Architectural, and Engineering Services in connection with the Proposed North End Waterfront Park, Charles River Reservation, Boston, Massachusetts, due to the following reasons:

1. Due to the irregularity of the schedule of Commission Meetings during December, January, and February, arrangements for necessary presentations were delayed.
2. The North End Community requested alterations to the proposed plan that required additional time.

Also report of Consultant Contracts Task Force, May 8.

The Commission discussed the present clause generally included in consultant contracts as to time for performance and the potential resultant cost of delays due to the inflation factor.

The Commission VOTED: to approve an extension of time from May 20, 1979 to September 10, 1979, as recommended by Mr. Bergin in his report of April 30, 1979, on condition that no further request will be made for additional compensation.

The Commission further VOTED: to communicate to the Division Directors its concern about consultant contract time extensions and the consequential increases in construction contract costs.

3 Request of Mr. Zellen, May 15, for preliminary approval to undertake Annual Contract to Provide Electrical and Related Maintenance on Commission-owned Street Lighting Systems and their Associated Components, Parkways and Roadways of the MDC (All Divisions) (R-788), estimated cost - $334,000.00, Account No. 2444-9001-12; also report of Mr. Weiss, May 16, stating that the Project Analysis Board recommends approval.

Mr. Richard C. Zellen, Deputy Chief Construction Engineer, explained that this contract includes only the MDC-owned system and that the equipment in the Utility-owned filed rate system is not included.

The Commission VOTED: to grant preliminary approval.

4 Report of Mr. Zellen, May 14, recommending approval of an extension of time from May 1, 1979 to August 15, 1979, on Consultant Contract No. CS-77-8PE, with Andrew Christo Engineers, for Upgrading and Repair of the William Reid Overpass, Memorial Drive, Cambridge, Massachusetts, due to delay in receiving administrative approval; also report of Consultant Contracts Task Force, May 8.

The Commission VOTED: to approve an extension of time from May 1, 1979 to August 15, 1979, as recommended by Mr. Zellen in his report of May 14, 1979, on condition that no further request will be made for additional compensation.

5 Report of Mr. Bergin, April 30, recommending approval of an extension of time from May 15, 1979 to July 15, 1979, on Contract-Agreement, with Edwards and Kelcey, Inc., for Analysis and Report on Live Load Carrying Capacity of Six MDC Bridges, due to the following reasons:

1. During the course of the work, the scope has been expanded by the Commission.
2. The Consultants were requested by the Commission to assist in coupon sampling

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of steel members and subsequently to revise calculations based on test results. Also report of Consultant Contracts Task Force, May 14.
The Commission V O T E D: Held over.

1 Report of Mr. Zellen, May 11, recommending approval of Extra Work Order No. 1, in the amount of $1,418.40, for extending the stair rail to meet the walkway handrail, on Contract No. E78-53PE, with Bonacorso Construction Corp., for Additions and Improvements to Charles Street Circle Footbridges.
The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of $1,418.40.

2 Report of Mr. Zellen, May 11, recommending approval of Extra Work Order No. 1, in the amount of $2,232.50, for repairing three damaged 8-foot sections of bridge railing plus replacement of one 8" steel "I" post, on Contract No. E78-68PE, with Bonacorso Construction Corp., for Repairs to Concrete Decks and Resurfacing of Roadways at Sweetser Interchange, Everett.
The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of $2,232.50.

3 Report of Mr. Zellen, May 7, recommending approval of overrun on Item No. 9 - "Granite Edgestone, Straight, VA4 6" x 18", at an additional cost to the Commission of $1,134.00, on Contract No. E78-74PE, with William P. Capone Corp., for Resurfacing of Roadways and Reconstruction of Sidewalks and Median, Gallivan Boulevard, between Adams Street and Neponset Circle, Dorchester, Massachusetts; also supplemental report of Mr. Zellen, May 15.
The Commission V O T E D: to approve overrun on Item No. 9, at an additional cost to the Commission of $1,134.00.

4 Report of Mr. Zellen, May 15, on bids for Elimination of Diving Pool and Construction of a Plaza Area, Magazine Beach Pool, Memorial Drive, Cambridge, Massachusetts, Contract No. E79-25PE.
Associate Commissioner Tosi inquired whether the now defunct concession stand attached to the pool building, which has been subjected to vandalism and is presently in a serious state of disrepair, could be demolished as a part of this contract. The Commissioner requested that the Chief Engineer investigate the possibility of including its demolition in this contract or by alternate means.
The Commission V O T E D: to accept the lowest bid, that of A & B Const. Co., Inc., of $66,590.00.

5 Report of Mr. Zellen, May 14, recommending approval of an extension of time from May 15, 1979 to July 13, 1979, on Contract No. E78-30PE, with J. M. Cashman, Inc., for Rehabilitation of Georges Island Pier Facilities, Boston Harbor, due to the following reasons:

1. The dredged material did not leach out enough in order to be shaped, loamed, and seeded as per the Boston Conservation Commission's Order of Conditions.
2. An Extra Work Order is being prepared to replace three fender piles which were severely damaged because of the heavy build-up of ice in the harbor last winter.

Mr. Richard C. Zellen, Deputy Chief Construction Engineer, described the leaching process of the dredged fill and explained that the Boston Conservation Commission's Order of Conditions required that the salt content be at a certain level in the fill material.
The Commission V O T E D: to approve an extension of time from May 15, 1979 to July 13, 1979, as recommended by Mr. Zellen in his report of May 14, 1979, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that the additional time needed for the leaching process will not cause an increase in the cost of the contract.

6 Report of Mr. Zellen, May 15, requesting permission to advertise a contract for Improvements and Additions to the Metropolis Rink, Canton, Massachusetts, estimated cost - $230,000.00, Account No. 2440-8787.
The Commission V O T E D: Authority given to advertise.

7 Report of Mr. Zellen, May 15, on request of Medford Associates, Owner of Meadow Glen Mall under construction on Mystic Valley Parkway at Locust Street in Medford, for the following permits from the MDC:

1. Proposed curb cuts on Mystic Valley Parkway.
2. Installation of traffic signals on Mystic Valley Parkway at Locust Street.
3. Permit to discharge surface water into an MDC 48" culvert.

The Commission V O T E D: to approve the following curb cuts, as shown on plan of Robert D. Vanasse & Associates, Inc. entitled "Drive Permit Plan, Meadow Glen Mall, Medford, Massachusetts, Proposed Curb Cuts, Mystic Valley Parkway, March 1979:"
Drive #4 - A service drive 30' in width with two 25' radius corners.
Drive #3 - An entrance drive 25' in width with one radius of 25' and one at 50'

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with a deceleration lane of approximately 150' in length.
The curb cuts are to be subject to the following conditions:

1. The Commission shall supervise the relocation of underground street lighting conduits, reconstruction of two electric manholes, and relocation of two street light poles; said work to be done by Medford Associates at no cost to the Commission.
2. The relocation and replanting of seven existing trees and the furnishing and planting of seven new replacement trees are to be located on Mystic Valley Parkway at locations to be determined by the Commission.

The Commission further VOTED: to approve the traffic signal system on Mystic Valley Parkway at Locust Street, as shown on plans of Robert D. Vanasse & Associates, Inc. entitled "Traffic Control System Project in the City of Medford, Commonwealth of Massachusetts, Mystic Valley Parkway at Locust Street, Meadow Glen Mall," on condition that Medford Associates reconstruct the traffic signals completely, at no cost to the Commission, and upon acceptance by the Commission, the Commission shall own and maintain these signals.
The Commission further VOTED: to approve the surface drainage system for Meadow Glen Mall consisting of one 6000 gallon chamber, one 7500 gallon chamber, and one 9000 gallon chamber, as shown on plan of Sumner Schein Architects and Engineers entitled "Site Plan - Grading, Storm Drainage, Sewer and Water Systems, Meadow Glen Mall, Medford, Massachusetts, Drawing No. UP 1," and to authorize a permit to discharge surface water into 48" culvert under Mystic Valley Parkway into the Mystic River.

1 Matter of Constitution Beach Road Closing.
Mr. Robert B. Williams, Parks Director, appeared before the Commission and informed the Commission of the past problems related to the closing of the access road. Mr. Williams recommended that the Commission rescind its previous vote on the closing of the road of October 18, 1978, and allow the road to remain open on a 24 hour basis.
The Commission VOTED: to rescind its vote of October 18, 1978 (Volume 43, Page 143, Item 6) on this matter.
The Commission further VOTED: to accept Mr. Williams' recommendation to keep the road open at both ends at all times and directed Mr. Williams to draft a letter to area representatives explaining the Commission's position.

2 Report of Mr. Zellen, May 14, recommending that the Commission approve the preliminary plans, as prepared by Edwards and Kelcey, Inc., for Reconstruction of a Section of North Border Road, and authorize the Consultant to proceed with the Design and Contract Documents Phase of their contract.
Mr. Richard C. Zellen, Deputy Chief Construction Engineer, presented the Commission with the preliminary plan for reconstructing North Border Road in Winchester. Mr. Zellen circulated photographs showing existing conditions and described the intended improvements which will include a new roadway drainage improvements to remedy the erosion problem and limited landscaping.
Mr. Williams commented on the Parks Division input on the project.
The Commission VOTED: to approve the Preliminary Plans, and authorized Edwards and Kelcey, Inc. to proceed with the Design and Contract Documents Phase of the contract.

3 Mr. Robert J. Quinn, Executive Assistant to the Commissioner, appeared before the Commission and presented an overview of the MDC Accounting System and Budgetary Process. Mr. Quinn began by explaining the several categories of accounts from which operational and capital costs are funded. He continued with a description of the steps budget requests undergo and outlined the in-house accounting procedures and processes for allotment of funds and release of payments. Mr. Quinn also went over the Budget Bureau's designated subsidiary accounts depicting how each affects MDC operations.
The Commission requested that Mr. Quinn provide the members with a list of all ongoing consultant contracts as well as a rendering on the status of all existing accounts.
After a brief discussion on potential adjustments to existing procedures, the Commission thanked Mr. Quinn for his presentation.

Action was taken upon the following matters relating to the Metropolitan Water Supply System:

4 Report of Mr. Hitchcock, May 7, relative to renewal of Lease to the American Telegraph & Telephone Company of certain lands in Shutesbury, New Salem, and Hubbardston, Massachusetts, for lines and a repeater station, and recommending that the Lease be amended by deleting the annual fee for the concrete block building and increasing the linear foot fee from five to eight cents.
The Commission VOTED: to approve the request of Mr. Hitchcock to amend the current Lease with American Telegraph & Telephone Company by deleting the annual

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fee for a concrete building, which is scheduled for demolition by American Telegraph & Telephone Company, and to adjust the linear foot fee from five cents to eight cents as recommended by Jeremiah A. Falvey, Jr., Director of Right-of-Way Section.

1 Report of Mr. Hitchcock, May 3, recommending the following on Contract No. W78-14, with Delfour, Inc., for Roof Replacements, Lake Cochituate Gate House, Natick; 322 Salem End Road, Framingham; 260 Boston Road, Southboro; and 683 Water Street, Framingham:

(a) That the work be accepted as completed as of March 31, 1979.
(b) That Estimate No. 3 (Final), in the amount of $5,037.85, be approved for payment.
(c) That reserve, in the amount of $1,488.80, be approved for payment, to be released 65 days after date of acceptance by the Commission.

The Commission VOTED: that the work of Delfour, Inc., contractors under Contract No. W78-14, for Roof Replacements, Lake Cochituate Gate House, Natick; 322 Salem End Road, Framingham; 260 Boston Road, Southboro; and 683 Water Street, Framingham, be and hereby is accepted as completed as of March 31, 1979.

The Commission further VOTED: to approve Estimate No. 3 (Final), in the amount of $5,037.85, for payment.

The Commission further VOTED: to approve release of reserve, in the amount of $1,488.80, for payment, to be released 65 days after date of acceptance by the Commission.

2 Report of Mr. Hitchcock, May 14, recommending approval of overrun on Item No. 2 - "Removing and Replacing of Damaged Brick Masonry," at an additional cost to the Commission of $25,200.00, on Contract No. W78-20, with Daniel J. McCarthy, Inc., for Masonry Repairs, Chestnut Hill High Service Pumping Station, Boston, Massachusetts.

Mr. C. Y. Hitchcock, Jr., Acting Director of Water Division and Chief Water Supply Engineer, appeared before the Commission and described the condition discovered in course of construction, which necessitated the overrun requested, and explained that the additional work is necessary in order to complete the project according to specifications.

The Commission VOTED: to approve overrun on Item No. 2, at an additional cost to the Commission of $25,200.00.

3 Report of Mr. Hitchcock, May 8, submitting Force Account Agreement between the Metropolitan District Commission and Robert W. Meserve & Benjamin H. Lacy, as Trustees of the Property of Boston and Maine Corporation, Debtor, for work to be performed by the Trustees' forces in connection with proposed Contract No. W79-6, for Furnishing and Laying Water Pipes in Revere, Saugus, and Lynn; estimated cost of the work to be done by forces of the Trustees of the Boston and Maine Corporation is $41,222.00.

Based on the recommendation of Mr. Wright, the Commission VOTED: to approve the Agreement.

The Secretary then submitted for signature Force Account Agreement, dated May 17, 1979, which was executed by the Commissioner and four Associate Commissioners.

Action was taken upon the following matters relating to the Metropolitan Water Quality and Sewerage System:

4 Report of Mr. Paton, April 27, requesting approval of the substitution of "single speed" motors instead of "dual speed" ones, in the amount of a $250.00 credit to the Commission, on Contract No. S78-8, with W. S. Aiken, Inc., for Repair of Hoods, Fans, and Roofs, Deer Island Sewage Treatment Plant, Boston, Massachusetts.

The Commission VOTED: Delete from the agenda.

5 Report of Mr. Weiss, May 15, requesting that the Commission adopt a Resolution authorizing Commissioner Guy A. Carbone to apply for Federal Grants from the United States Environmental Protection Agency for Facility Planning of Wastewater Management Projects, including Infiltration/Inflow, User Charge/Industrial Cost Recovery, and Pretreatment Studies.

WHEREAS, the Metropolitan District Commission (the "Applicant") after thorough consideration of the nature of its water pollution problem, hereby determines that the construction of certain works required for the treatment of municipal sewage, generally described as "facility planning for Wastewater Management Projects including Infiltration/Inflow, User Charge/Industrial Cost Recovery and Pretreatment Studies" (the "Project") is desirable and in the public interest, and to that end it is necessary to apply for Federal assistance; and

WHEREAS, pursuant to 33 U.S.C. 1281(g)(1), the Administrator of the United States Environmental Protection Agency (the "EPA") is authorized to make grants to any State, municipality, or intermunicipal or interstate agency for the construction of publicly owned treatment works as is necessary to prevent the discharge of un-

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treated or inadequately treated sewage or other waste into any waters of the United States; and

WHEREAS, the Applicant has examined and duly considered the provisions of Title II of the Act, 33 U.S.C. 1281 thru 1292, which relate to grants for construction of treatment works, and deems it to be in the public interest to file a grant application under 33 U.S.C. 1281(g)(1) and to authorize other actions in connection therewith;

NOW, THEREFORE, BE IT RESOLVED BY the Metropolitan District Commission, the governing body of said Applicant, as follows:

1. That GUY A. CARBONE, COMMISSIONER, is hereby authorized on behalf of the Applicant to file an application (in the form prescribed by the Administrator and in conformity with 33 U.S.C. 1281-1292 and EPA's Administrator of EPA) for 75 percentum of the eligible cost of construction of the publicly owned treatment works;
2. That if such grant be made, the Applicant agrees to pay, pursuant to 33 U.S.C. 1284(a)(4), the non-Federal costs of such works;
3. That the said GUY A. CARBONE is hereby authorized to furnish such information and to take such other action as may be necessary to enable the Applicant to qualify for the grant;
4. That the said GUY A. CARBONE is hereby designated as the authorized representative of the Applicant for the purpose of furnishing to the Administrator such information, data, and documents pertaining to the application for a grant as may be required; and otherwise to act as the authorized representative for the Applicant in connection with this application;
5. That certified copies of this resolution be included as part of the application to be submitted to the Administrator for a grant.
6. That if such grant be made, the Applicant agrees to make provision satisfactory to the Water Resources Commission, Division of Water Pollution Control, for assuring proper and efficient operation and maintenance of the treatment works after completion of the construction thereof.

1 Report of Mr. Weiss, May 15, submitting Resolution authorizing Commissioner Guy A. Carbone to apply for Grants from the Massachusetts Division of Water Pollution Control for the design and construction of sewage treatment facilities.

RESOLVED THAT, COMMISSIONER GUY A. CARBONE is hereby authorized to act on behalf of the Metropolitan District Commission (hereafter referred to as the "Applicant"), as its agent, in filing applications for, executing agreements regarding, and performing any and all other actions necessary, for the design and construction of sewage treatment facilities as may be made available to the Applicant pursuant to the provisions of the Massachusetts Clean Waters Act (M.G.L. c. 21, sections 26-53, inclusive, as amended), or other special Act of the General Court for the construction of the following facilities:

Nut Island Treatment Plant, Charles River Marginal Conduit, Malden Relief Sewer, North Charles Relief Sewer, Rutland/Holden Interceptor, Clinton Wastewater Treatment Plant, Weymouth Fore River Siphon, Sludge Management, Nut Island Sludge Line Rehabilitation, Hingham Force Main, West Roxbury Relief Sewer, Millbrook Valley Interceptor, Framingham Interceptor, CSO/Dorchester Bay, CSO/Neponset River, CSO/Inner Harbor, CSO/Charles River Basin, Deer Island Treatment Plant and Outfall, Reading Pumping Station and Interceptor, Squantum Pumping Station, and the Infiltration/Inflow SSES and Rehabilitation.

2 Report of Mr. Paton, May 8, recommending the following on Contract No. S78-12, with U. S. Steel Corporation, for Installation of a Security Fence, Braintree-Weymouth Pumping Station, Quincy, Massachusetts:

(a) That the work be accepted as completed as of April 10, 1979.
(b) That Estimate No. 1 (Final), in the amount of $8,129.15, be approved for payment.
(c) That retainage, in the amount of $427.85, be approved for payment, to be released 65 days after date of acceptance by the Commission.

The Commission VOTED: that the work of U. S. Steel Corporation, contractors under Contract No. S78-12, for Installation of a Security Fence, Braintree-Weymouth Pumping Station, Quincy, Massachusetts, be and hereby is accepted as completed as of April 10, 1979.

The Commission further VOTED: to approve Estimate No. 1 (Final), in the amount of $8,129.15, for payment.

The Commission further VOTED: to approve release of retainage, in the amount of $427.85, for payment, to be released 65 days after date of acceptance by the Commission.

3 Report of Mr. Weiss, May 15, requesting that the Contract-Agreement with Anderson-Nichols & Co. and Hazen & Sawyer, P.C., Joint Venture, for Facilities Plan, Including Infiltration/Inflow Studies for Framingham, Ashland, and Natick, as part of Commission's Wastewater Management Construction Program, be amended to provide for additional services mandated by the EPA as a condition of their grant; these services require an additional 102 person days and an increase in cost of

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$24,121.95, including a fixed fee of $464.17; also report of Consultant Contracts Task Force, May 10.
Martin Weiss, Chief Engineer, appeared before the Commission and explained the purpose of the Infiltration/Inflow Studies and informed the Commission of the additional requirements mandated by EPA which will increase the contract cost by $24,121.95 of which 90% is reimbursable.
The Commission V O T E D: to amend the Contract-Agreement as requested by Mr. Weiss in his report of May 15, 1979, with an increase in cost of $24,121.95 including a fixed fee of $464.17.

1 At this point Associate Commissioner Tosi presented to the Commission the Certificate from the Massachusetts Historical Commission designating the Charles River Basin as an Official District of the National Register of Historic Places.
The Commission acknowledged receipt of the Certificate designating the Charles River Basin as an Official District of the National Register of Historic Places and expressed its gratitude to the Massachusetts Historical Commission and the Cambridge Historical Commission for their efforts to have the Charles River Basin placed on the National Historical Register.

The following matter was placed on the agenda for the information of the Commission:

2 The following schedules were approved for payment by the Commissioner during the period from May 7, 1979 to May 14, 1979:

Weekly Payroll	$ 666,553.01

ADJOURNED at 3:13 P.M., to meet on Thursday, May 24, 1979, at 10:00 A.M.

Joseph S. Moran
Secretary.

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Record of the Three Thousand and Forty-Sixth (3046th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, May 24, 1979, at 10:00 A.M.

Present, Commissioner Carbone and Associate Commissioners Hannigan, Kelley, Tosi, and Plaut.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:
3 Contract No. E79-19PE, dated May 24, 1979, with South Shore Paving Corp., for Construction of Reservation Closures, Metropolitan Parks System.
4 Contract No. E79-20PE, dated May 24, 1979, with John Szegda, an individual d/b/a East Coast Marine Ltd., for Maintenance and Repair of Locks, Draws, and Other Underwater Structures in the Metropolitan Parks System.

Action was taken upon the following matters relating to the Metropolitan Parks System:

5 Matter of renewal and execution of Contract-Agreement with Kenneth E. Campbell for Golf Professional Services at Ponkapoag Golf Course, Blue Hills Reservation, Canton, and to operate and maintain a golf shop at the same location for the 1979 golf season.
Robert B. Williams, Park Director, briefed the Commission on the status of its request for evidence of appropriate insurance coverage and other matters pertaining to the renewal of the contract.
The Commission V O T E D: Held over.

6 Matter of renewal and execution of Contract-Agreement with John F. Neville for Golf Professional Services at Leo J. Martin Memorial Golf Course, Charles River Reservation, Weston, and to operate and maintain a golf shop and refreshment stand at the same location for the 1979 golf season.
The Commission V O T E D: Held over.

7 Report of Mr. Bergin, April 30, recommending approval of an extension of time from May 15, 1979 to July 15, 1979, on Contract-Agreement, with Edwards and Kelcey, Inc., for Analysis and Report on Live Load Carrying Capacity of Six MDC Bridges, due to the following reasons:
1. During the course of the work, the scope has been expanded by the Commission.
2. The Consultants were requested by the Commission to assist in coupon sampling of steel members and subsequently to revise calculations based on test results.

Also report of Consultant Contracts Task Force, May 14, and letter of Edwards and Kelcey, Inc., May 23, indicating a revised completion date of June 29, 1979.
Mr. Francis T. Bergin, Chief Construction Engineer, explained the need based on

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the expanded scope of the work at the direction of his division and described generally the origin and development of bridge rating contracts.
The Commission V O T E D: to approve an extension of time from May 15, 1979 to June 29, 1979 only, on condition that no further request will be made for additional compensation.

1 Report of the Selection Committee, May 22, on proposals for operation of the Nantasket Beach "Pavilion" refreshment concession during the 1979 season.
The Commission V O T E D: to award the concession to Artin Koujoumdjian and Kathleen Bellotti, d/b/a Athena's Cafe, Inc., for the 1979 season, for an annual fee of $3,195.00 plus 5% of gross over $20,000.00, as recommended by the Selection Committee in its report of May 22, 1979.

2 Report of Mr. Zellen, May 17, recommending the following on Contract No. E78-34PE, with John F. Kelley Company, for Construction of Park Sanitary Building to Replace "Tivoli" Building, Nantasket Beach, Hull, Massachusetts:
(a) That the work be accepted as completed as of April 30, 1979.
(b) That Estimate No. 8 (Final), in the amount of $9,314.75, be approved for payment.
(c) That reserve, in the amount of $9,005.22, be approved for payment on July 4, 1979.
The Commission discussed the current rating system and inquired as to the process involved in formulating estimates.
Mr. Zellen explained generally staff surveying procedures.
Mr. Weiss commented on the difficulty in arriving at estimates in certain categories.
Commissioner Carbone stated that in cases where consultants have erred resulting in substantial defects, it is his intention to seek redress from the consultant.
The Commission V O T E D: that the work of John F. Kelley Company, contractors under Contract No. E78-34PE, for Construction of Park Sanitary Building to Replace "Tivoli" Building, Nantasket Beach, Hull, Massachusetts, be and hereby is accepted as completed as of April 30, 1979.
The Commission further V O T E D: to approve Estimate No. 8 (Final), in the amount of $9,314.75, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $9,005.22, for payment on July 4, 1979.

3 Report of Mr. Zellen, May 18, recommending the following on Contract No. E78-30PE, with J. M. Cashman, Inc., for Rehabilitation of Georges Island Pier Facilities, Boston, Massachusetts:
(a) That the work be accepted as substantially completed as of April 25, 1979, with the following exceptions:
  Item No. 10 - Creosote Treated Timber - Repair Decking at Boat Ramp and Main Pier.
  Item No. 17 - Rehandling Loam Borrow.
  Item No. 18 - Grading, Liming, Fertilizing, and Seeding.
  Extra Work Claim No. 1 - For payment of additional allied work and materials necessary to install the specified electric hoist because field conditions would not allow electric hoist to be installed as shown on plans.
(b) That Estimate No. 7 (Semi-Final), in the amount of $21,798.90, be approved for payment.
(c) That reserve, in the amount of $45,969.50, be approved for payment on June 29, 1979.
The Commission V O T E D: that the work of J. M. Cashman, Inc., contractors under Contract No. E78-30PE, for Rehabilitation of Georges Island Pier Facilities, Boston, Massachusetts, be and hereby is accepted as substantially completed as of April 25, 1979, with the following exceptions:
  Item No. 10 - Creosote Treated Timber - Repair Decking at Boat Ramp and Main Pier.
  Item No. 17 - Rehandling Loam Borrow.
  Item No. 18 - Grading, Liming, Fertilizing, and Seeding.
  Extra Work Claim No. 1 - For payment of additional allied work and materials necessary to install the specified electric hoist because field conditions would not allow electric hoist to be installed as shown on plans.
The Commission further V O T E D: to approve Estimate No. 7 (Semi-Final), in the amount of $21,798.90, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $45,969.50, for payment on June 29, 1979.

4 Report of Mr. Zellen, May 22, requesting permission to advertise a contract for Servicing Traffic Signal Systems on Parkways and Roadways of the Metropolitan District Commission, estimated cost - $250,000.00, Account No. 2444-9001-12.
The Commission V O T E D: Authority given to advertise.

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1 Report of Mr. Zellen, May 21, requesting permission to advertise a contract for Maintenance of Street Lighting Systems on Parkways and Roadways of the Metropolitan District Commission, estimated cost - $334,000.00, Account No. 2444-9001-12.
The Commission V O T E D: Authority given to advertise.

2 Report of Mr. Zellen, May 22, requesting permission to advertise a contract for Servicing Traffic Signal Control Systems on Parkways and Roadways of the Metropolitan District Commission, estimated cost - $130,000.00, Account No. 2444-9001-12.
The Commission V O T E D: Authority given to advertise.

3 Report of Mr. Zellen, May 9, on bids for Upgrading of Tees, Greens, and Irrigation System at the Leo J. Martin Golf Course, Weston, Massachusetts.
The Commission V O T E D: to accept the lowest bid, that of Transit Seeding, Inc., of $84,450.00.

3 Report of Mr. Zellen, May 22, recommending approval of overrun on Item No. 24 - "Cold Planing," at an additional cost to the Commission of $10,153.00, on Contract No. E78-74PE, with William P. Capone Corporation, for Resurfacing of Roadways and Reconstruction of Sidewalks and Median, Gallivan Boulevard, between Adams Street and Neponset Circle, Dorchester, Massachusetts.
Mr. Richard C. Zellen, Deputy Chief Construction Engineer, at the request of the Commissioner, depicted the existing condition of the roadway and sidewalk and explained the steps proposed to remedy the problem by additional cold planing.
The Commission V O T E D: to approve overrun on Item No. 24, at an additional cost to the Commission of $10,153.00.

4 Report of Mr. Zellen, May 18, recommending approval of an extension of time from May 24, 1979 to June 23, 1979, on Contract No. E79-8PE, with Allied Weatherproofing Company, Inc., for Repairs to Skating Rinks and Service Buildings in the Metropolitan Parks System, due to late delivery of roofing materials and delay caused by rain.
The Commission V O T E D: to approve an extension of time from May 24, 1979 to June 23, 1979, as recommended by Mr. Zellen in his report of May 18, 1979, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

5 Report of Mr. Zellen, May 15, recommending the following on Contract No. E78-58PE, with Metropolitan Fence Corporation, for Galvanized Steel Beam Highway and Bridge Guard Rail Double-Faced, Soldiers Field Road, from River Street Underpass to the Vicinity of Eliot Bridge, Boston, Massachusetts:
(a) That the work be accepted as completed as of May 1, 1979.
(b) That Estimate No. 4 (Final), in the amount of $24,711.73, be approved for payment.
(c) That reserve, in the amount of $6,359.01, be approved for payment on July 5, 1979.
The Commission V O T E D: that the work of Metropolitan Fence Corporation, contractors under Contract No. E78-58PE, for Galvanized Steel Beam Highway and Bridge Guard Rail Double-Faced, Soldiers Field Road, from River Street Underpass to the Vicinity of Eliot Bridge, Boston, Massachusetts, be and hereby is accepted as completed as of May 1, 1979.
The Commission further V O T E D: to approve Estimate No. 4 (Final), in the amount of $24,711.73, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $6,359.01, for payment on July 5, 1979.

6 Report of Mr. Zellen, May 14, recommending the following on Contract No. E79-18PE, with Bonacorso Construction Corp., for Emergency Repairs to Bridge Deck, Harvard Bridge, Boston and Cambridge, Massachusetts:
(a) That the work be accepted as completed as of April 2, 1979.
(b) That Estimate No. 1 (Final), in the amount of $38,539.61, be approved for payment.
(c) That reserve, in the amount of $2,028.40, be approved for payment on June 6, 1979.
The Commission V O T E D: that the work of Bonacorso Construction Corporation, contractors under Contract No. E79-18PE, for Emergency Repairs to Bridge Deck, Harvard Bridge, Boston and Cambridge, Massachusetts, be and hereby is accepted as completed as of April 2, 1979.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $38,539.61, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $2,028.40, for payment on June 6, 1979.

7 Report of Mr. Zellen, May 21, on request of Frank Fodera for curb cut access for

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lot on corner of Shore Drive and Middlesex Fells Parkway in Somerville.
Secretary Moran explained that while most curb cut requests are handled administratively, those that are in sensitive areas of Metropolitan Parks or Parkway Systems or may require adjustments in existing traffic flows or in the judgment of the Deputy Chief Construction Engineer and the Secretary are appropriate for Commission deliberation are, from time to time, placed on the agenda for Commission action.
The Commission V O T E D: to approve a 20' wide driveway access from Shore Drive, as shown on plan of Omega Engineering Co. entitled "Lots at Fellsway and Shore Drive, Somerville, Mass., for Franco Developers, 425 Broadway, Somerville, Mass., 6/3/78, Revised 12/6/78," subject to the following conditions:

1. Two existing curb cuts are closed off with granite curbing.
2. Existing driveway paving is to be removed and loamed and seeded.
3. Curbing is to be installed along entire easterly edge of proposed driveway.

1 Report of Mr. Falvey, May 21, recommending payment of Relocation Claim of Martin Gittelman d/b/a Marty's Sales, 150 Revere Beach Boulevard, Revere, in the amount of $28,548.60, submitted by the Boston Redevelopment Authority, Relocation Agents for the Revere Beach Redevelopment Project; also recommending that the Commissioner be authorized to sign and approve said payment on behalf of the Commission.
The Commission V O T E D: to authorize payment of Relocation Claim of Martin Gittelman d/b/a Marty's Sales, in the amount of $28,548.60; Commissioner Guy A. Carbone to execute said Claim for, and on behalf of, the Commission.

2 Report of Mr. Zellen, May 15, recommending that the firm of Vollmer Associates be selected to perform Professional Services for Improvements to the Veterans of Foreign Wars Parkway and that Mr. Weiss be authorized to commence contract negotiations with Vollmer Associates to develop a Scope of Services, Time of Performance, and Method of Compensation.
After a lengthy discussion of potential methods of reworking the selection process, the Commission V O T E D: to select Vollmer Associates for this project.
The Commission further V O T E D: to authorize Martin Weiss, Chief Engineer, and John W. Wright, Esq., General Counsel, to negotiate with the selected Consultant and develop a Scope of Services, Time of Performance, and Method of Compensation, to be approved by the Commission before the Contract-Agreement is prepared for execution.

3 Report of Mr. Zellen, May 22, on bids for Repairs to Swimming Pools in the Metropolitan Parks System, Contract No. E79-28PE.
Associate Commissioner Plaut requested that for those swimming pools that are scheduled for painting, attention be given to enhancing the appearance of the facility through different color schemes.
The Commission V O T E D: to accept the lowest bid, that of Solimando Construction Co., Inc., of $229,875.00.

4 Report of Mr. Zellen, May 16, recommending the following on Contract No. E78-40PE, with Aarco, Inc., for Refrigeration Maintenance for Ice Skating Rinks, Metropolitan Parks System:
(a) That the work be accepted as substantially completed as of April 15, 1979, with the following exceptions:
  Item No. 1 - Specific Refrigeration Repairs.
  Item No. 4 - Providing Maintenance and Emergency Service.
  Item No. 6 - Materials and Parts.
(b) That Estimate No. 4 (Semi-Final), in the amount of $68,737.32, be approved for payment.
(c) That reserve, in the amount of $34,487.43, be approved for payment on June 19, 1979.
The Commission discussed the past record of Aarco, Inc. regarding EEO compliance and the fact that they have consistently failed to meet stated requirements. On the advice of General Counsel John W. Wright, the Commission determined not to take action on Aarco, Inc.'s non-compliance at this time.
The Commission V O T E D: that the work of Aarco, Inc., contractors under Contract No. E78-40PE, for Refrigeration Maintenance for Ice Skating Rinks, Metropolitan Parks System, be and hereby is accepted as substantially completed as of April 15, 1979, with the following exceptions:
  Item No. 1 - Specific Refrigeration Repairs.
  Item No. 4 - Providing Maintenance and Emergency Service.
  Item No. 6 - Materials and Parts.
The Commission further V O T E D: to approve Estimate No. 4 (Semi-Final), in the amount of $68,737.32, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $34,487.43, for payment on June 19, 1979.

5 Report of Mr. Zellen, May 21, recommending approval of Extra Work Claim No. 1, in

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the amount of $22,771.83, for the cost of Railroad Insurance for Bodily Injury and Property Damage and the cost of traffic control, on Contract No. E78-68PE, with Bonacorso Construction Corporation, for Repairs to Concrete Decks and Resurfacing of Roadways at Sweetser Interchange, Everett.
Mr. Richard C. Zellen, Deputy Chief Construction Engineer, explained the events leading up to the demand by the railroad for insurance.
The Commission discussed the matter at length and requested that Mr. Zellen provide additional documentation on the insurance requirement and suggested that he confer with John W. Wright, Esq., General Counsel, on the matter.
The Commission VOTED: Held over.

1 Request of Mr. Bergin, May 10, for preliminary approval to undertake Emergency Repairs to Two Existing Sluice Gates at the Old Charles River Dam, Boston and Cambridge, Massachusetts (R-787), estimated cost - $38,500.00, Account No. 2449-7120; also requesting permission to advertise; also report of Mr. Weiss, May 22, stating that the Project Analysis Board recommends approval.
The Commission VOTED: to grant preliminary approval.
The Commission further VOTED: Authority given to advertise.

2 Report of Mr. Bergin, May 21, requesting authorization to prepare an extra work order, in the amount of $16,000.00, for renovation of an area to be used for Police Officers' Locker Room, on Contract No. E78-59PR (Ref. No. E-549), with Morello Brothers Construction, Inc., for Revere Beach Reservation Park, Phase II.
Mr. Henry A. Higgott, Principal Sanitary Engineer, described the original plan to have MDC Central Services perform the renovation and the problems encountered in implementing the plan.
The Commission VOTED: to authorize the preparation of an extra work order, in the amount of $16,000.00.

3 At this point James W. Falck, Landscape Architect, appeared before the Commission and provided background information on the proposed park development at the Belle Isle Marsh site and traced the several years of discussion with community and Massport officials culminating in the agreement presently before the Commission. Mr. Falck briefly described the features of the park and explained that the land to be acquired from Massport will remain, for the most part, in its natural state.
John W. Wright, Esq., General Counsel, elaborated on the negotiations with Massport which have prompted two opinions of the Attorney General on the matter. The agreement proposed provides for conveyance to the MDC of Massport land adjacent to and in the area of the park development site with Massport retaining certain rights in the land and gaining air rights over Commission-owned property.
The Commission discussed the language of the deed to the MDC which is being held in escrow pending the execution of the agreement. Commissioner Carbone expressed concern over the wording of the section which appears to include Commission review for the placement of any structure in the land to be acquired.
Mr. Wright offered to have the deed language clarified and to report back to the Commission.
Pending the aforementioned clarification, the Commission postponed the execution of the agreement.

Action was taken upon the following matters relating to the Metropolitan Water Supply System:

4 Request of Mr. Hitchcock, April 26, for preliminary approval to undertake the Furnishing and Planting of Trees and Shrubs at Arlington Pumping Station, Route 2 and Spring Street, Arlington; Brookline Pumping Station, 321 Newton Street, Brookline; and Newton Pumping Station, 1150 Commonwealth Avenue, Brookline (R-784), estimated cost - $3,600.00, Account No. 2420-0100-12; also report of Mr. Weiss, May 22, stating that the Project Analysis Board recommends approval.
The Commission VOTED: to grant preliminary approval.

5 Report of Mr. Hitchcock, May 11, recommending the following on Contract No. 123-I, with F & D Truck Company, Inc., for Demolition of Two-Story Wooden Frame Dwelling, Twine Road, Sterling, Massachusetts:
(a) That the work be accepted as completed as of May 5, 1979.
(b) That Estimate No. 1 (Final), in the amount of $1,445.00, be approved for payment.
The Commission VOTED: that the work of F & D Truck Company, Inc., contractors under Contract No. 123-I, for Demolition of Two-Story Wooden Frame Dwelling, Twine Road, Sterling, Massachusetts, be and hereby is accepted as completed as of May 5, 1979.
The Commission further VOTED: to approve Estimate No. 1 (Final), in the amount of $1,445.00, for payment.

6 Report of Mr. Hitchcock, May 17, on request of the Town of Belmont for approval to

3046th May 24,1979 (Con.-) change the rates charged for water supplied to consumers.

The Commission V O T E D: to approve minimum rate of $.55 per 100 cubic feet insofar as the Commission is authorized to do so under Section 27 of Chapter 92 of the General Laws, effective July 1, 1979, provided that the Commission reserves the right to withdraw approval if policy is changed or legislation enacted which modifies current practices.

Associate Commissioner Kelley desired to be recorded as being present but not voting.

Action was taken upon the following matters relating to the Metropolitan Water Quality and Sewerage System:

1 Report of Mr. Bergin, May 17, recommending that $17,572.54 from the reserved monies on Contract No. E77-3FC (Ref. No. E-503), Malden River Flood Control Project, be released for payment to Sutton Corporation.

The Commission V O T E D: to approve release of reserve, in the amount of $17,572.54, for payment to Sutton Corporation.

2 Report of Mr. Bergin, May 22, recommending approval of overrun on Item No. 90 - "Removing, Storing and Resetting Guard Rail," at an additional cost to the Commission of $3,000.00, on Contract No. E-440, with Salah & Pecci Construction Co., for Charles River Marginal Conduit Interceptor Sewer, Phase II.

The Commission V O T E D: to approve overrun on Item No. 90, at an additional cost to the Commission of $3,000.00.

The Commission requested Mr. Bergin to provide additional information on the overrun at the next Commission meeting.

3 At this point Mrs. Rita Barron, Executive Director of the Charles River Watershed Association, appeared before the Commission to request consideration of the Association's proposed swimming demonstration in the Charles River in conjunction with a statewide Rivers Celebration. Mrs. Barron explained that the purpose of the swim would be to inform the public in dramatic fashion of the substantial improvement in the quality and appearance of the Charles River. Mrs. Barron also addressed the concerns raised by staff on the potential misconception of the public that the Charles River is presently safe to swim in by describing the steps the Association will take to inform the media of the nature of the event.

Mr. Robert B. Williams, Park Director, commented that the event provides an opportunity for the Commission to express its concern for improved water quality as well as take credit for the improvements already accomplished.

At the Commissioner's request, a Police Division recommendation was obtained and Superintendent Carpenter responded that if public safety concerns are met, the Police have no objection.

At the conclusion of the discussion, the Commission V O T E D: to approve the request of the Charles River Watershed Association for a one-time swimming demonstration in the Charles River on Saturday, June 23, 1979, with the understanding that the event will be coordinated with MDC's Public Information Office.

The following matter was placed on the agenda for the information of the Commission:

4 The following schedules were approved for payment by the Commissioner during the period from May 14, 1979 to May 21, 1979:

Weekly Payroll	$ 690,236.78
Contracts & 03 Contracts	$ 1,200,924.86
Medical Payments	$ 22,133.74
Industrial Accident Report	$ 40,460.67

ADJOURNED at 4:42 P.M., to meet on Thursday, May 31, 1979, at 10:00 A.M.

Secretary.

3047th May 31,1979 Record of the Three Thousand and Forty-Seventh (3047th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, May 31, 1979, at 10:00 A.M.

Present, Commissioner Carbone and Associate Commissioners Hannigan, Kelley, Tosi, and Plaut.

The records of the meeting held on May 17, 1979, were read and approved.

The Secretary submitted for signature the following papers which were signed by the

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May 31,1979 Commissioner and four Associate Commissioners:
(on.-) 1 Contract No. W79-7, dated May 31, 1979, with R. H. White Construction Co., Inc., for Furnishing and Installing a Sump Pump at Oakdale Power Station, West Boylston, Massachusetts.
2 Contract No. E79-25PE, dated May 31, 1979, with A & B Construction Co., Inc., for Elimination of Diving Pool and Construction of a Plaza Area, Magazine Beach Pool, Memorial Drive, Cambridge, Massachusetts.
3 Contract No. E79-28PE, dated May 31, 1979, with Solimando Construction Company, Inc., for Repairs to Swimming Pools in the Metropolitan Parks System.

Action was taken upon the following matters relating to the Metropolitan Water Quality and Sewerage System:

4 Report of Mr. Paton, May 24, requesting an extension of time from July 31, 1978 to May 31, 1979, on Contract-Agreement with Fay Spofford & Thorndike, Inc., for an Infiltration/Inflow Analysis on the Metropolitan Sewerage District Tributary to Nut Island, in order to revise the report based on unavoidable lengthy reviews by the Division of Water Pollution Control and the Environmental Protection Agency; also report of Consultant Contracts Task Force, May 22, and report of Messrs. Baratta and Kruger, May 29.
Mr. Martin Weiss, Chief Engineer, described the impact of Inflow/Infiltration on the Metropolitan Sewerage System and gave examples of how it occurs.
Ms. Libby Blank, Director of Environmental Planning, explained the need for the extension based on EPA requirements.
The Commission VOTED: to approve an extension of time from July 31, 1978 to May 31, 1979, as requested by Mr. Paton in his report of May 24, 1979, on condition that no further request will be made for additional compensation.

5 Report of Mr. Paton, May 16, submitting specifications for Replacement of Steam Piping, East Boston Steam Station, East Boston, Massachusetts, Contract No. S79-12, estimated cost - $3,400.00, Account No. 2439-7274, and requesting permission to post the invitation for bids and to solicit bids.
The Commission VOTED: to approve the specifications and authority given to post the invitation for bids and to solicit bids.

6 Report of Mr. Bergin, May 28, recommending approval of Extra Work Order No. 3, in the amount of $427.00, for sheet metal work that was required when the boiler stack was set, on Contract No. E-438, with Vappi & Company, Inc., for Charles River Marginal Conduit Project.
The Commission VOTED: to approve Extra Work Order No. 3, in the amount of $427.00.

7 Report of Mr. Weiss, May 29, requesting the Commission to take the following actions regarding the submission of an application to the U. S. Environmental Protection Agency for a waiver of the secondary treatment requirement:
1. Approve the proposed amendment to the Metcalf & Eddy, Inc. contract for additional services, compensation, and time for preparation of the application.
2. Direct the General Counsel to prepare the contract amendment as soon as possible.

Also report of Consultant Contracts Task Force, May 30.
The Commission discussed the internal procedures involved in expediting the amendment.
Commissioner Carbone inquired as to the increase in the overhead rate to which Mr. Weiss responded that it followed the revised EPA schedule.
The Commission complimented Ms. Blank for negotiating the contract in such a prompt manner.
The Commission VOTED: to approve the amendment to the Metcalf & Eddy, Inc. contract as requested by Mr. Weiss in his report of May 29, 1979; the compensation for the amended services not to exceed $495,778.00 including a fixed fee of $26,000.00.
The Commission further VOTED: to direct John W. Wright, Esq., General Counsel, to prepare the contract amendment for Commission execution as soon as possible.

Action was taken upon the following matters relating to the Metropolitan Water Supply System:

8 Report of Mr. Hitchcock, May 25, on bids for Furnishing and Installing Approximately 160 Linear Feet of 3" x 4" Rectangular Corrugated Downspouts and Related Fittings at the Newton Pumping Station, 1120 Commonwealth Avenue, Newton, Massachusetts, Contract No. 124-I.
The Commission VOTED: to accept the lowest qualified bid, that of Bowser & Copponi, Inc., of $1,320.00.

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1 Report of Mr. Hitchcock, May 23, requesting that the Commission adopt a Resolution authorizing Commissioner Guy A. Carbone to apply for Federal Grants from the United States Environmental Protection Agency for the Design and Construction of the Clinton Wastewater Treatment Plant and the Rutland-Holden Trunk Sewer.

WHEREAS, Metropolitan District Commission (the "Applicant") after thorough consideration of the nature of its water pollution problem, hereby determines that the construction of certain works required for the treatment of municipal sewage, generally described as "design and construction of the Clinton Wastewater Treatment Plant" and the "Rutland-Holden Interceptor" (the "Project") is desirable and in the public interest, and to that end it is necessary to apply for Federal assistance; and

WHEREAS, pursuant to 33 U.S.C. 1281 (g)(1), the Administrator of the United States Environmental Protection Agency (the "EPA") is authorized to make grants to any State, municipality, or interstate agency for the construction of publicly owned treatment works as is necessary to prevent the discharge of untreated or inadequately treated sewage or other waste into any waters of the United States; and

WHEREAS, the Applicant has examined and duly considered the provisions of Title II of the Act, 33 U.S.C. 1281 thru 1292, which relate to grants for construction of treatment works, and deems it to be in the public interest to file a grant application under 33 U.S.C. 1281 (g)(1) and to authorize other actions in connection therewith;

NOW, THEREFORE, BE IT RESOLVED BY the Metropolitan District Commission, the governing body of said Applicant, as follows:

1. That GUY A. CARBONE, COMMISSIONER, is hereby authorized on behalf of the Applicant to file an application (in the form prescribed by the Administrator and in conformity with 33 U.S.C. 1281-1292 and EPA's Administrator of EPA) for 75 percentum of the eligible cost of construction of the publicly owned treatment works;
2. That if such grant be made, the Applicant agrees to pay, pursuant to 33 U.S.C. 1284 (a)(4), the non-Federal costs of such works;
3. That the said GUY A. CARBONE is hereby authorized to furnish such information and to take such other action as may be necessary to enable the Applicant to qualify for the grant;
4. That the said GUY A. CARBONE is hereby designated as the authorized representative of the Applicant for the purpose of furnishing to the Administrator such information, data, and documents pertaining to the application for a grant as may be required; and otherwise to act as the authorized representative for the Applicant in connection with this application;
5. That certified copies of this resolution be included as part of the application to be submitted to the Administrator for a grant.
6. That if such grant be made, the Applicant agrees to make provision satisfactory to the Water Resources Commission, Division of Water Pollution Control, for assuring proper and efficient operation and maintenance of the treatment works after completion of the construction thereof.

2 Report of Mr. Hitchcock, May 25, relative to consumption of water by the cities and towns in the Metropolitan Water District during the year 1978.

The Commission V O T E D: to accept the report of Mr. Hitchcock and that the same be certified to the Treasurer and Receiver-General.

3 Report of Mr. Hitchcock, May 29, recommending approval of a 26-day extension of time from June 3, 1979 to June 29, 1979, on Contract No. W78-15, with Welding and Engineering Co. of Boston, Inc., for Furnishing and Installing Aluminum Grating to Seven MDC Water Division Gate Houses in the Towns of Framingham, Wellesley, and Natick, Massachusetts, due to delay in the delivery of grating material by the fabricator.

Inasmuch as the delay was a direct result of a labor dispute over which the contractor had no control, the Commission V O T E D: to approve a 26-day extension of time from June 3, 1979 to June 29, 1979, as recommended by Mr. Hitchcock in his report of May 29, 1979, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

4 Report of Mr. Hitchcock, May 29, recommending the following on Contract No.W78-27, with Shaughnessy and Ahern Co., for Removal and Reinstallation of Diesel Engine No. 46 at Spot Pond Pumping Station in Stoneham, Massachusetts:

(a) That the work be accepted as completed as of May 9, 1979.
(b) That Estimate No. 2 (Final), in the amount of $15,953.54, be approved for payment.
(c) That reserve, in the amount of $2,099.15, be approved for payment, to be released 65 days after date of acceptance by the Commission.

The Commission V O T E D: that the work of Shaughnessy and Ahern Co., contractors under Contract No. W78-27, for Removal and Reinstallation of Diesel Engine No. 46 at Spot Pond Pumping Station in Stoneham, Massachusetts, be and hereby is accepted

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as completed as of May 9, 1979.
The Commission further V O T E D: to approve Estimate No. 2 (Final), in the amount of $15,953.54, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $2,099.15, for payment, to be released 65 days after date of acceptance by the Commission.

Action was taken upon the following matters relating to the Metropolitan Parks System:

1 Matter of renewal and execution of Contract-Agreement with Kenneth E. Campbell for Golf Professional Services at Ponkapoag Golf Course, Blue Hills Reservation, Canton, and to operate and maintain a golf shop at the same location for the 1979 golf season.
The Commission V O T E D: to delete this matter from the agenda.
The Commission further V O T E D: to direct Robert B. Williams, Park Director, to initiate search for another Golf Professional.

2 Matter of renewal of Contract-Agreement with John F. Neville for Golf Professional Services at Leo J. Martin Memorial Golf Course, Charles River Reservation, Weston, and to operate and maintain a golf shop and refreshment stand at the same location for the 1979 golf season.
Based on the recommendations of Messrs. Wright and Williams, the Commission V O T E D: to renew the Contract-Agreement for the 1979 golf season.
The Secretary then submitted for signature Contract-Agreement, dated May 31, 1979, which was executed by the Commissioner and four Associate Commissioners.

3 Report of Mr. Zellen, May 21, recommending approval of Extra Work Claim No. 1, in the amount of $22,771.83, for the cost of Railroad Insurance for Bodily Injury and Property Damage and the cost of traffic control, on Contract No. E78-68PE, with Bonacorso Construction Corporation, for Repairs to Concrete Decks and Resurfacing of Roadways at Sweetser Interchange, Everett.
The Commission V O T E D: Held over.

4 Report of Mr. Zellen, May 22, requesting permission to advertise a contract for Traffic Signal System, 861 Quincy Shore Drive, Quincy, estimated cost - $15,000.00, Account No. 2490-0008.
The Commission V O T E D: Authority given to advertise.

5 Report of Mr. Zellen, May 23, recommending the following on Contract No. E78-75PE, with Gerald J. DelPrete, for Construction of Salt Storage Shed, Blue Hills Maintenance Yard, Milton, Massachusetts:
(a) That the work be accepted as completed as of May 10, 1979.
(b) That Estimate No. 1 (Final), in the amount of $47,406.90, be approved for payment.
(c) That reserve, in the amount of $2,495.10, be approved for payment on July 14, 1979.
The Commission V O T E D: that the work of Gerald J. DelPrete, contractors under Contract No. E78-75PE, for Construction of Salt Storage Shed, Blue Hills Maintenance Yard, Milton, Massachusetts, be and hereby is accepted as completed as of May 10, 1979.
The Commission further V O T E D: to approve Estimate No. 1 (Final), in the amount of $47,406.90, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $2,495.10, for payment on July 14, 1979.

6 Report of Mr. Zellen, May 25, recommending approval of overrun on Item No. 6 - "Materials, Components, Parts & Equipment," at a total additional cost to the Commission of $12,000.00, on Contract No. E78-72PE, with SES Co., Inc., for Electronic and Sound System Maintenance and Repair Work at Various Sports Facilities and Recreational Areas of the Metropolitan Parks System; also supplemental report of Mr. Zellen, May 30.
The Commission V O T E D: to approve overrun on Item No. 6, at a total additional cost to the Commission of $12,000.00.

7 Report of Mr. Zellen, May 25, on request of Canton Engineering Corp., contractors under Contract No. E79-13PE, for Reconstruction and Upgrading of Sidewalks and Driveways, William J. Day Boulevard from Kosciuszko Circle to "L" Street Bathhouse and from Columbia Yacht Club to Kelly's Landing, South Boston, Massachusetts, for permission to work on Saturdays.
The Commission V O T E D: to grant permission to Canton Engineering Corp. to schedule Saturday work during the month of June only.

8 Report of Mr. Falvey, May 30, recommending payment of Relocation Claims submitted

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by the Boston Redevelopment Authority, Relocation Agents for the Revere Beach Redevelopment Project, as follows:
John J. Hurley 3rd d/b/a Hurley's Frozen Custard, 132 Revere Beach Boulevard, Revere - $20,509.20.
Hurley's Palm Garden, Inc., 132 Revere Beach Boulevard, Revere - $37,719.55.
Also recommending that the Commissioner be authorized to sign and approve said payments on behalf of the Commission.
Based on the recommendation of General Counsel John W. Wright, the Commission VOTED: to authorize payment of Relocation Claims of John J. Hurley 3rd d/b/a Hurley's Frozen Custard, in the amount of $20,509.20, and Hurley's Palm Garden, Inc., in the amount of $37,719.55; Commissioner Guy A. Carbone to execute said Claims for, and on behalf of, the Commission.

1 Report of Secretary Moran, May 31, on request of George M. Coulter, d/b/a Captain George's, Inc., for a total abatement of his outstanding financial obligation to the MDC for Refreshment Concession at Georges Island.
After a lengthy discussion on the request of Mr. Coulter to reduce the balance of his 1978 permit fee due to the loss of water service provided by the MDC which had a substantial impact on the food concession operation, the Commission VOTED: to allow a reduction of one-half of the outstanding balance of $3,423.00 for the 1978 season leaving a balance of $1,711.50 to be paid by the Concessionaire.

2 Mr. John F. Halloran, Director of Public Information, appeared before the Commission and presented an overview of his plans for the MDC Public Information Office. Mr. Halloran began by comparing the philosophies of public relations in the private and public sectors and describing how, ideally, in government a public information office should serve as one of the primary conduits for public input into the policy and decision-making process. He continued with a description of various vehicles for letting the public know of services, programs, and other resources available through brochures, slide shows, and other marketing tools. Mr. Halloran also discussed opportunities for media attention such as special events, new recreational opportunities, environmental improvements, etc. There was also a brief discussion of potential staffing and budgetary needs for the Public Information Office.
The Commission discussed the possibility of reinstituting the MDC Newsletter and suggested that Messrs. Halloran and Cutler and Secretary Moran investigate that possibility.
At the conclusion, the Commission thanked Mr. Halloran for his presentation.

Action was taken upon the following Various Matter:

3 Report of Mr. Weiss, May 23, recommending approval of "Special Provision - Minority Contractor Participation" for inclusion in the Commission's contract provisions for bid contracts under Chapter 30, Section 39M.
The Commission VOTED: to approve "Special Provisions - Minority Contractor Participation" and to include same in all MDC contract provisions for bid contracts under Chapter 30, Section 39M.

The following matter was placed on the agenda for the information of the Commission:

4 The following schedules were approved for payment by the Commissioner during the period from May 21, 1979 to May 29, 1979:

Invoices	$ 1,214,329.71
Reservation of Funds	$ 600,460.78
Advices of Change	$ 417,223.41
Weekly Payroll	$ 651,238.29
Fire Control Payroll	$ 2,642.68
Industrial Accident Report	$ 10,442.00
Request for Advances	$ 3,058,523.53
Medical Payments	$ 3,342.71

ADJOURNED at 3:35 P.M., to meet on Thursday, June 7, 1979, at 10:00 A.M.

Joseph S. Moran
Secretary.

3048th
June 7,1979

Record of the Three Thousand and Forty-Eighth (3048th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, June 7, 1979, at 10:00 A.M.

Present, Commissioner Carbone and Associate Commissioners Hannigan, Kelley, Tosi, and Plaut.

The records of the meeting held on May 24, 1979, were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:
1 Contract-Agreement, dated June 7, 1979, with Spaulding Company, Inc. (formerly Graphic Microfilm, Inc.), for Study and Program for Microfilming Certain Commission Records.
2 Second Amendment, dated June 7, 1979, to Contract-Agreement, dated May 17, 1978, with Metcalf and Eddy, Inc., for Providing Surveys and Special Studies to Comply with Environmental Protection Agency Regulations Regarding the Application for Modification of the NPDES Requirements for Secondary Treatment at the Deer Island and Nut Island Wastewater Treatment Plants, which provides for additional services, compensation, and time for preparation of application for waiver of secondary treatment requirement.

Action was taken upon the following matters relating to the Metropolitan Water Quality and Sewerage System:

3 Report of Mr. Bergin, June 4, recommending the following on Contract No. E77-31S (Ref. No. E-507), with Freaney Corporation, for Cleaning Dorchester Interceptor Sewer, Boston, Massachusetts:
(a) That the work be accepted as completed as of April 30, 1979.
(b) That Estimate No. 13 (Final), in the amount of $25,040.97, be approved for payment.
(c) That reserve, in the amount of $15,060.50, be approved for payment on July 4, 1979.
The Commission VOTED: that the work of Freaney Corporation, contractors under Contract No. E77-31S (Ref. No. E-507), for Cleaning Dorchester Interceptor Sewer, Boston, Massachusetts, be and hereby is accepted as completed as of April 30, 1979.
The Commission further VOTED: to approve Estimate No. 13 (Final), in the amount of $25,040.97, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $15,060.50, for payment on July 4, 1979.

4 Report of Mr. Bergin, June 6, on request of the Attorney General's Office that the Commission approve the retaining of the services of Carroll Engineers, Inc., Consulting Engineers, relative to Federal Distillers vs. Metropolitan District Commission (Middlesex Superior Court No. 78-6387) in connection with the Charles River Marginal Conduit Project.
The Commission inquired as to the selection process utilized in selecting the recommended consultant and the role, if any, MDC staff had in making the selection.
The Commission discussed briefly the basis of the suit and the need for competent expert testimony in defending the interests of the Commonwealth.
The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Metropolitan Water Supply System:

5 Report of Mr. Hitchcock, May 31, recommending the following on Contract No. W78-21, with Roy O. Leonard, Inc., for Cleaning and Painting Turkey Hill Standpipe No. 2, Arlington, Massachusetts:
(a) That the work be accepted as completed as of May 11, 1979.
(b) That Estimate No. 3 (Final), in the amount of $29,811.00, be approved for payment.
(c) That reserve, in the amount of $3,922.51, be approved for payment, to be released 65 days after the date of acceptance by the Commission.
The Commission VOTED: that the work of Roy O. Leonard, Inc., contractors under Contract No. W78-21, for Cleaning and Painting Turkey Hill Standpipe No. 2, Arlington, Massachusetts, be and hereby is accepted as completed as of May 11, 1979.
The Commission further VOTED: to approve Estimate No. 3 (Final), in the amount of $29,811.00, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $3,922.51, for payment, to be released 65 days after the date of acceptance by the Commission.

6 Report of Mr. Bergin, May 30, on bids for the Construction of the Spot Pond Water Discharge Pipeline and other related work in the Town of Stoneham, Massachusetts,

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Contract No. E79-12W (Ref. No. E-471).
The Commission V O T E D: to accept the lowest bid, that of P. Gioioso and Sons, Inc., of $1,229,680.00, using Prestressed Concrete Pressure Pipe.

1 Report of Mr. Hitchcock, June 4, requesting that the statement from students at Worcester Polytechnic Institute dedicating their work and reports to the memory of the late Harold E. Mellin, Jr., former Superintendent of Quabbin Section, be accepted with gratitude; that the original statement of dedication be framed and forwarded to Mrs. Mellin; and that a copy be placed in the front of each volume of the reports which will be filed in the Water Division Library.
The Commission V O T E D: to accept with gratitude the following statement from students and faculty at Worcester Polytechnic Institute who worked on reports concerning the need and requirements and/or restrictions for additional recreation activities at the southern end of Quabbin Reservoir:

> "We, students and faculty of WPI who have been involved in the "Quabbin Project," wish to express our sense of loss at the recent death of Harold Mellin, Superintendent of the MDC's Quabbin Section. It was Mr. Mellin who first conceived the project. He supported it strongly with his interest, knowledge and enthusiasm. During the year of our work, he provided continuing support and contributed greatly through his knowledge and enthusiasm. We dedicate our effort and our reports to his memory."

The Commission further V O T E D: to direct Mr. Hitchcock to frame the original statement of dedication and forward same to Mrs. Mellin, and also to place a copy of said statement in the front of each volume of the reports to be filed in the MDC Water Division Library.

Action was taken upon the following matters relating to the Metropolitan Parks System:

2 Report of Mr. Zellen, May 21, recommending approval of Extra Work Claim No. 1, in the amount of $22,771.83, for the cost of Railroad Insurance for Bodily Injury and Property Damage and the cost of traffic control, on Contract No. E78-68PE, with Bonacorso Construction Corporation, for Repairs to Concrete Decks and Resurfacing of Roadways at Sweetser Interchange, Everett.
The Commission V O T E D: Held over.

3 Report of Mr. Zellen, June 4, on request of Canton Engineering Corporation for approval to sublet the following work under Contract No. E79-13PE, for Reconstruction and Upgrading of Sidewalks and Driveways, William J. Day Boulevard, from Kosciuszko Circle to "L" Street Bathhouse, and from Columbia Yacht Club to Kelley's Landing, South Boston, Harbor District:

Item No. 9 - "Granite Edgestone, Removed and Reset" - Q. R. Curbsetting Corp. - Approximate Value of Portion of Work - $6,933.00.
Item No. 10 - "Granite Edgestone, Type VA4-6"x18" Straight" - Q. R. Curbsetting Corp. - Approximate Value of Portion of Work - $12,600.00.
Item No. 13 - "Cement Concrete Sidewalks and Driveways, One Course 6" Thick" - Approximate Value of Portion of Work - $3,219.00.
Item No. 16 - "Handicap Ramps" - Q. R. Curbsetting Corp. - Approximate Value of Portion of Work - $350.00.
Item No. 11 - "Pavement Trimming" - William Hardacre d/b/a Concrete Coring Co. - Approximate Value of Portion of Work - $1,953.00.

Pursuant to the provisions of Contract Article XVI, the Commission V O T E D: to grant permission to Canton Engineering Corporation to sublet Items Nos. 9, 10, 13, and 16 to Q. R. Curbsetting Corp., and Item No. 11 to William Hardacre d/b/a Concrete Coring Co., as recommended by Mr. Zellen in his report of June 4, 1979.

4 Report of Mr. Bergin, June 1, recommending approval of Extra Work Order No. 1, in the amount of $16,000.00, for the renovation of an area to be used for Police Officers' Locker Room, on Contract No. E78-59PR (Ref. No. E-549), with Morello Brothers Construction, Inc., for Revere Beach Reservation Park Development, Phase II; also recommending approval of an extension of time from January 14, 1980 to February 3, 1980.
The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of $16,000.00.
The Commission further V O T E D: to approve an extension of time from January 14, 1980 to February 3, 1980, as recommended by Mr. Bergin in his report of June 1, 1979, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

5 Report of Mr. Zellen, May 24, recommending the following on Contract No. E78-69PE, with Enterprise Equipment Co., Inc., for Heating Repairs and Improvements at Various Skating Rinks in the Metropolitan Parks System:
(a) That the work be accepted as completed as of April 15, 1979.

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(b) That Estimate No. 2 (Final), in the amount of $3,164.45, be approved for payment.
(c) That reserve, in the amount of $166.55, be approved for payment on June 19, 1979.

The Commission discussed whether it might be more economical to have a comprehensive rink maintenance contract which would combine all of the elements which are presently bid separately.

Mr. Zellen explained that such a program is done when possible but due to the specialized nature of some of the maintenance components, an all-encompassing maintenance contract would not be feasible.

The Commission VOTED: that the work of Enterprise Equipment Co., Inc., contractors under Contract No. E78-69PE, for Heating Repairs and Improvements at Various Skating Rinks in the Metropolitan Parks System, be and hereby is accepted as completed as of April 15, 1979.

The Commission further VOTED: to approve Estimate No. 2 (Final), in the amount of $3,164.45, for payment.

The Commission further VOTED: to approve release of reserve, in the amount of $166.55, for payment on June 19, 1979.

1 Report of Mr. Zellen, June 1, recommending the following on Contract No. E78-27PE, with R. A. Caputo Company, for Renovations and Improvements to Max Ulin Skating Rink, Milton, Massachusetts:
(a) That the work be accepted as substantially completed as of May 11, 1979, with the following exceptions:
Item 4 - Masonry Work.
Item 6A - Carpentry.
Item 7B - Waterproofing.
Item 8C - Finish Hardware.
Item 9B - Painting.
Item 16 - Electrical Work.
(b) That Estimate No. 8 (Semi-Final), in the amount of $6,882.27, be approved for payment.
(c) That reserve, in the amount of $17,878.04, be approved for payment on July 15, 1979.

The Commission VOTED: that the work of R. A. Caputo Company, contractors under Contract No. E78-27PE, for Renovations and Improvements to Max Ulin Skating Rink, Milton, Massachusetts, be and hereby is accepted as substantially completed as of May 11, 1979, with the following exceptions:
Item 4 - Masonry Work.
Item 6A - Carpentry.
Item 7B - Waterproofing.
Item 8C - Finish Hardware.
Item 9B - Painting.
Item 16 - Electrical Work.

The Commission further VOTED: to approve Estimate No. 8 (Semi-Final), in the amount of $6,882.27, for payment.

The Commission further VOTED: to approve release of reserve, in the amount of $17,878.04, for payment on July 15, 1979.

2 Report of Mr. Zellen, June 4, recommending approval of an extension of time from May 31, 1979 to June 15, 1979, on Contract No. E78-65PE, with Bonacorso Construction Corporation, for Storm Damage Repairs to Seawall, Winthrop Parkway, Revere and Winthrop, Massachusetts, due to difficulty in obtaining the sand called for in the specifications.

The Commission VOTED: to approve an extension of time from May 31, 1979 to June 15, 1979, as recommended by Mr. Zellen in his report of June 4, 1979, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

3 Report of Mr. Williams, May 24, on request of Henry Bloom for a rebate on 1979 Membership Fees at Martin Memorial Golf Course for both he and his wife.

The Commission VOTED: to approve the refund of $100.00 of the $150.00 fee each to both Mr. and Mrs. Bloom for the six months remaining on their 1979 Memberships, making a total refund of $200.00.

4 Report of Secretary Moran, June 5, recommending renewal of Permit to George Coulter d/b/a Captain George's, Inc. to operate a Refreshment Concession on Georges Island, for the 1979 season, at a fee of $2,000.00 plus 10% of gross receipts in excess of $25,000.00.

The Commission VOTED: to renew the Permit to George Coulter d/b/a Captain George's, Inc. for the 1979 season, as recommended by Secretary Moran in his report of June 5, 1979, at a fee of $2,000.00 plus 10% of gross receipts in excess of $25,000.00.

The Secretary then submitted for signature Permit, dated June 7, 1979, which was

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con.-) executed by the Commissioner and four Associate Commissioners.

1 Report of Mr. Zellen, May 30, recommending the following on Contract No. E78-25PE, with Safety Lines Markings, Inc., for Installation of Pavement Markings on MDC Parkways and Boulevards, Metropolitan Parks System:
(a) That the work be accepted as completed as of May 7, 1979.
(b) That Estimate No. 4 (Final), in the amount of $4,403.20, be approved for payment.
(c) That reserve, in the amount of $11,493.76, be approved for payment on July 11, 1979.
The Commission VOTED: that the work of Safety Lines Markings, Inc., contractors under Contract No. E78-25PE, for Installation of Pavement Markings on MDC Parkways and Boulevards, Metropolitan Parks System, be and hereby is accepted as completed as of May 7, 1979.
The Commission further VOTED: to approve Estimate No. 4 (Final), in the amount of $4,403.20, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $11,493.76, for payment on July 11, 1979.

2 Report of Mr. Zellen, June 5, on sub-bids received for Section 15B - "Heating, Ventilating, Air Conditioning," under Contract No. E79-29PE, for Replacement of Heating System and Additions to Mammal House at the Walter D. Stone Zoo, Stoneham.
The Commission VOTED: to reject the sub-bid of Eugene Ricciardelli, Inc., in accordance with Chapter 149, Section 44H, Massachusetts General Laws, inasmuch as said company did not acknowledge addenda which did affect, other than in a minimal way, the work to be performed.

3 Report of Mr. Zellen, May 31, recommending approval of Extra Work Order No. 2, for removing 450 cubic yards of unclassified excavation ($3,747.84) and for relocating two light bases and installing 100 linear feet of 2" diameter black steel conduit and four quarter bends ($1,339.00), for a total amount of $5,086.84, on Contract No. E78-68PE, with Bonacorso Construction Corporation, for Repairs to Concrete Decks and Resurfacing of Roadways at Sweetser Interchange, Everett.
The Commission VOTED: to approve Extra Work Order No. 2, in the total amount of $5,086.84.

4 Report of Secretary Moran, June 5, advising that Joseph M. Bianchi, who was awarded the Mobile Refreshment Concession at Revere Beach - Location #5, has withdrawn his proposal due to complications, and recommending that the Commission award the Mobile Refreshment Concession at Location #5 to Dana M. Poindexter, for the 1979 season, at a fee of 10% of gross sales with a minimum payment of $750.00.
The Commission VOTED: to award the Mobile Refreshment Concession at Location #5 to Dana M. Poindexter, for the 1979 season, at a fee of 10% of gross sales with a minimum payment of $750.00.

5 Presentation on Revere Beach Reservation Park Development Master Plan.
Mr. Henry A. Higgott, MDC Project Manager for the Revere Beach Reservation Redevelopment, began with a summary of the origin and development of the project and described, in brief, the eminent domain takings and land exchange agreement with the proposed private developer, Alba Corp.
Messrs. Harold Fuller and Craig Halvorson of Carol R. Johnson & Associates, the MDC Consultants for engineering and architectural services, described the purpose of the Master Plan and the several elements covered by it. They then went over the existing and proposed features of the project area and explained how it relates to the private development and other public projects. The park development will include grading improvements, natural landscaping, and a new administration building which will house a permanent concession stand. The Consultants also described the beach re-nourishment and flood control program that will be part of the project.
Mrs. Julia B. O'Brien, Assistant to the MDC Chief Engineer, commented on the funding of the project and described the ongoing dialogue with community groups regarding lighting security, flooding problems, etc.
Mr. Higgott concluded the presentation with remarks about the predominant theme and major elements of the project.
The Commission thanked Mr. Higgott and the Consultants for the very informative presentation.

6 Presentation on Aesthetic Improvements to MDC Swimming Pools.
Mr. Robert B. Williams, MDC Park Director, appeared before the Commission and discussed the staff efforts undertaken in response to a suggestion by Associate Commissioners Plaut and Tosi that the Parks Division consider improving the interiors of recreational facilities. He continued with a general explanation of pool facility maintenance and staffing and how it may relate to the proposed aesthetic improvements. Mr. Williams also reported on the present status of the pool buildings based on visits by staff.
There was also brief mention of creating a silk screen design that could be used

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system-wide which would incorporate some of the concepts discussed by the Commission previously.
The Commission asked that Mr. Williams report back on any progress made.

The following matter was placed on the agenda for the information of the Commission:

1 The following schedules were approved for payment by the Commissioner during the period from May 29, 1979 to June 4, 1979:

Invoices	$ 1,343,305.61
Reservation of Funds	$ 11,236.95
Advices of Change	$ 28,789.70
Weekly Payroll	$ 653,211.69
Medical Payments	$ 4,107.60

ADJOURNED at 3:00 P.M., to meet on Thursday. June 14, 1979, at 10:00 A.M.

Joseph S. Moran
Secretary.

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Record of the Three Thousand and Forty-Ninth (3049th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, June 14, 1979, at 10:00 A.M.

Present, Commissioner Carbone and Associate Commissioners Hannigan, Kelley, Tosi, and Plaut.

The records of the meeting held on May 31, 1979, were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:
2 Contract No. E79-24PE, dated June 14, 1979, with Transit Seeding, Inc., for Upgrading of Tees, Greens, and Irrigation System at the Leo J. Martin Golf Course, Weston, Massachusetts.
3 Contract No. E79-12W (Ref. No. E-471), dated June 11, 1979, with P. Gioioso & Sons, Inc., for the Construction of Spot Pond Water Discharge Pipeline in the Town of Stoneham, Massachusetts.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:
4 Quabbin Park Cemetery Deed No. Q-1628, dated June 14, 1979, conveying Lot No. 966 to Florence Metcalf Durkin, John J. Durkin, Jr., and Patricia L. McKeon.
5 Quabbin Park Cemetery Deed No. Q-1629, dated June 14, 1979, conveying Lot No. 965 to Florence Metcalf Durkin, Merilyn J. Stebbins, and Kimberly Curran.

Action was taken upon the following matters relating to the Metropolitan Water Quality and Sewerage System:

6 Report of Mr. Bergin, June 6, on request of the Attorney General's Office that the Commission approve the retaining of the services of Carroll Engineers, Inc., Consulting Engineers, relative to Federal Distillers vs. Metropolitan District Commission (Middlesex Superior Court No. 78-6387) in connection with the Charles River Marginal Conduit Project.
The Commission VOTED: Held over.

7 Report of Mr. Bergin, May 8, on request of Vappi & Company for approval to sublet Item No. 69 - "Terrazo," Item No. 70 - "Floor Tile," and Item No. 71 - "Wall Tile," Approximate Value - $8,860.00, under Contract No. E-438, Charles River Marginal Conduit Project, Pumping Station - Chlorination and Detention Facility, to Bloom, South & Gurney, Inc.
The Commission VOTED: to grant permission to Vappi & Company to sublet Items Nos. 69, 70, and 71 to Bloom, South & Gurney, Inc., as recommended by Mr. Bergin in his report of May 8, 1979.

Action was taken upon the following matters relating to the Metropolitan Water Supply System:

8 Report of Mr. Bergin, June 12, recommending approval of overruns, in the total amount of $153,869.85, on Contract No. E77-40PR&W (Ref. No. E-518), with Coughlan Construction Co., for Restoration and Rehabilitation of the Chestnut Hill Reservoir and Reservation, as follows:
Item No. 1.08 - "Topsoil, Excavating and Placing" - $1,377.60.

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*Item No. 1.09 - "Excavation and Backfill" - $49,902.00.
*Item No. 1.10 - "Class B Trench Excavation" - $6,905.00.
*Item No. 1.13 - "Gravel Borrow" - $37,917.00.
*Item No. 1.14 - "Crushed Stone-2" size" - $5,500.00.
*Item No. 1.15 - "Crushed Stone-1½" size" - $636.35.
Item No. 1.16 - "Crushed Stone-3/4" size" - $2,044.35.
Item No. 1.17 - "Crushed Stone-3/8" size" - $2,126.25.
Item No. 2.01 - "Structures Abandoned" - $937.50.
Item No. 2.02 - "Structures Adjusted" - $7,000.00.
Item No. 2.04 - "Gate Boxes Adjusted" - $240.00.
*Item No. 4.03 - "Bituminous Concrete Walks" - $23,770.00.
Item No. 4.05 - "Bitumen for Peastone Cover" - $286.50.
Item No. 4.09 - "Granite Rubble Block - Pavement with Rubble Block" - $13,920.00.
Item No. 5.06 - "Granite Curb, Inlets & Corners - Remove and Stack" - $1,120.00.
Item No. 8.02 - "4" Reflectorized White Lines (thermoplastic)" - $63.70.
Item No. 8.04 - "12" Reflectorized White Lines (thermoplastic)" - $123.60.
(Items marked with an * have been previously approved by the Commission).

Commissioner Carbone requested that Mr. Bergin provide the Commission with an adtitional letter of explanation from the Project Engineer describing in detail the cause of the overruns on Items Nos. 1.09 - "Excavation and Backfill," 1.13 - "Gravel Borrow," 2.02 - "Structures Adjusted," and 4.03 - "Bituminous Concrete Walks."
The Commission V O T E D: Held over.

1 Report of Mr. Hitchcock, June 12, requesting permission to draw up and file the necessary papers granting a permanent easement over a portion of Ware River Watershed land in the Town of Rutland, Massachusetts, to Helen M. Jones and Francis Jones, Jr., for the purpose of using and maintaining an existing road and bridge, in accordance with House 5708.
The Commission V O T E D: to grant a permanent easement to Helen M. Jones and Francis Jones, Jr. as authorized by Chapter 93 of the Acts of 1979 (House 5708).

Action was taken upon the following matters relating to the Metropolitan Parks System:

2 Report of Mr. Zellen, May 21, recommending approval of Extra Work Claim No. 1, in the amount of $22,771.83, for the cost of Railroad Insurance for Bodily Injury and Property Damage and the cost of traffic control, on Contract No. E78-68PE, with Bonacorso Construction Corporation, for Repairs to Concrete Decks and Resurfacing of Roadways at Sweetser Interchange, Everett.
The Commission V O T E D: Held over.

3 Report of Mr. Zellen, June 11, submitting plans and specifications for Rehabilitation of Castle Island Fishing Pier, South Boston, Massachusetts, estimated cost - $171,000.00, Account No. 2440-8794, and requesting permission to advertise.
The Commission V O T E D: to approve the plans and specifications and authority given to advertise.

4 Report of Mr. Zellen, June 12, on bids for Replacement of Heating System and Additions to Mammal House at the Walter D. Stone Memorial Zoo, Stoneham, Massachusetts, Contract No. E79-29PE.
The Commission V O T E D: to accept the lowest bid, that of Delfour, Inc., of $208,067.00.

5 Report of Mr. Bergin, June 12, recommending approval of overrun on Item No. 14 - "Police Services," at an additional cost to the Commission of $4,303.00, on Contract No. E78-39PR (Ref. No. E-545), with Solimando Construction Co., Inc., for Tropical Forest Excavation and Relocation of Perimeter Chain Link Fence, Phase 1, Franklin Park Zoo, Dorchester, Massachusetts.
The Commission discussed alternate methods of structuring contract provisions which delineate responsibility for on-site security and police services.
The Commission V O T E D: to approve overrun on Item No. 14 - "Police Services," at an additional cost to the Commission of $4,303.00.

6 Report of Mr. Zellen, June 8, recommending the following on Contract No. E79-11PE "I", with A. Monti Granite Co., Inc., for Furnishing and Installing Granite Memorial Plaques on Eliot Bridge, Cambridge and Boston, Massachusetts:
(a) That the work be accepted as completed as of May 18, 1979.
(b) That Estimate No. 1 (Final), in the amount of $1,895.25, be approved for payment.
(c) That reserve, in the amount of $99.75, be approved for payment on July 22, 1979.
The Commission V O T E D: that the work of A. Monti Granite Co., Inc., contractors under Contract No. E79-11PE"I", for Furnishing and Installing Granite Memorial

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Plaques on Eliot Bridge, Cambridge and Boston, Massachusetts, be and hereby is accepted as completed as of May 18, 1979.
The Commission further VOTED: to approve Estimate No. 1 (Final), in the amount of $1,895.25, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $99.75, for payment on July 22, 1979.

1 Report of Mr. Zellen, June 4, requesting approval of overrun on Item No. 25 - "Replace Steel Beam Terminal Sections," at an additional cost to the Commission of $200.00, on Contract No. E78-68PE, with Bonacorso Construction Corporation, for Repairs to Concrete Decks and Resurfacing of Roadways at Sweetser Interchange, Everett.
The Commission VOTED: to approve overrun on Item No. 25 - "Replace Steel Beam Terminal Sections," at an additional cost to the Commission of $200.00.

2 Report of Secretary Moran, June 13, recommending renewal of Permit to Edward G. Van Dalinda, d/b/a Charles River Cruises, Inc., to operate an Excursion Boat Service on the Charles River Basin between the MDC pier at the Museum of Science and the Larz Anderson Bridge, for the 1979 season, at a fee of $500.00 plus 10% of the gross income in excess of $20,000.00, with an option to renew for one additional year.
The Commission VOTED: to renew the Permit to Edward G. Van Dalinda, d/b/a Charles River Cruises, Inc. for the 1979 season, as recommended by Secretary Moran in his report of June 13, 1979, at a fee of $500.00 plus 10% of the gross income in excess of $20,000.00, with an option to renew for one additional year.
The Secretary then submitted for signature Permit, dated June 14, 1979, which was executed by the Commissioner and four Associate Commissioners.
The Commission discussed the desirability of having some language on all services under contract to private entities which connotes that the service is being provided under permit by the MDC.
The Commission requested that Secretary Moran communicate the Commission's desire to all permittees.

3 Report of Mr. Zellen, June 11, recommending approval of Extra Work Claim No. 2, in the amount of $916.03, for rehabilitating the shutters at Front II gun port openings, on Contract No. E75-35PE, with John Palumbo Company, for Restoration and Renovation of Fort Independence, Castle Island, Boston, Massachusetts; also recommending approval of an extension of time from July 15, 1978 to June 1, 1979, in order to process the final estimate.
The Commission VOTED: to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work and approve Extra Work Claim No. 2, in the amount of $916.03.
The Commission further VOTED: to approve an extension of time from July 15, 1978 to June 1, 1979, as recommended by Mr. Zellen in his report of June 11, 1979, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

4 Report of Mr. Zellen, June 14, recommending approval of Extra Work Order No. 1, in the amount of approximately $13,437.75, for the replacement of nine fender piles, on Contract No. E78-30PE, with J. M. Cashman, Inc., for Rehabilitation of Georges Island Pier Facilities, Boston, Massachusetts.
The Commission VOTED: to approve Extra Work Order No. 1, in the amount of approximately $13,437.75.

5 Report of Mr. Zellen, June 11, on request of Robert F. Hayes, Inc., Owners of Angleside Condominiums in Waltham, Massachusetts, for a surface drainage permit to discharge surface water into the Charles River.
The Commission VOTED: to approve the surface drainage system for Angleside Condominiums consisting of one 7000 gallon gas and oil separation chamber, and also to authorize a permit to discharge surface water into the Charles River in Waltham, Massachusetts, all as shown on plan of Hayes Engineering Inc. entitled "Topographic Plan for Wetlands Filing in Waltham, Mass." dated February 15, 1979, and Revised March 29, 1979, April 27, 1979, and May 11, 1979, and subject to MDC Standard Conditions and Waltham Conservation Commission Order of Conditions issued on April 22, 1979.

6 Report of Mr. Naegeli, May 21, on bids for Extermination Services at Franklin Park Zoo, Dorchester, Massachusetts, and/or Walter D. Stone Memorial Zoo, Stoneham, Massachusetts, for the fiscal year 1980; also reports of Mr. Williams, June 11 and June 13.
The Commission VOTED: to award the contract for Extermination Services at both zoos to Astor Exterminating Co., the lowest bidder, for a total combined figure of $5,580.00.

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1 Report of Secretary Moran, June 13, recommending renewal of Permit to Bayside Concessions, Inc. for the MDC Concession at 1883 William J. Day Boulevard, South Boston, Massachusetts, for the 1979 season, at a fee of $8,500.00 plus 10% of gross sales in excess of $65,000.00.
The Commission V O T E D: to renew the Permit to Bayside Concessions, Inc. for the 1979 season, as recommended by Secretary Moran in his report of June 13, 1979, at a fee of $8,500.00 plus 10% of gross sales in excess of $65,000.00.
The Secretary then submitted for signature Permit, dated June 14, 1979, which was executed by the Commissioner and four Associate Commissioners.

2 Report of Mr. Williams, June 11, relative to entering into a contract with the Environmental Intern Program of the Massachusetts Audubon Society to Provide the Services of Two Trained Interns to Act as Island Manager/Interpreters for the MDC and to Conduct Administrative Tasks Necessary on MDC Harbor Islands, from July 1, 1979 to September 15, 1979, for a period of 11 weeks; Fee: 2 Interns @ $145.91 per week; Total Cost - $3,210.00; also supplemental report of Mr. Williams, June 13.
The Commission V O T E D: to enter into a contract with the Environmental Intern Program of the Massachusetts Audubon Society, as outlined by Mr. Williams in his report of June 13, 1979; the total cost not to exceed $3,210.00.

3 Report of Mr. Williams, June 8, recommending that the Commission engage the services of John F. Allen of J. F. Allen Company for Technical Audio Services at the Hatch Memorial Shell during the 1979 season; Fee: $15.00 per hour; Total Cost - $3,000.00; also supplemental report of Mr. Williams, June 13.
The Commission V O T E D: Approved as recommended by Mr. Williams in his report of June 8, 1979; the total cost of Mr. Allen's services not to exceed $3,000.00.

4 Report of Mr. Williams, June 11, on bids for Pest Control Services in Metropolitan Parks Areas; also supplemental report of Mr. Williams, June 13.
The Commission V O T E D: to award the contract for Pest Control Services to George B. DeLue Co., the lowest bidder, for $2,400.00, payable in monthly payments of $200.00.

5 Mr. Henry A. Higgott, Project Manager, appeared before the Commission and began the presentation on the Redevelopment of the Franklin Park Zoo with a brief overview on the funding and phasing of the project. As Mr. Higgott explained, the first contract was for demolition of existing buildings within the project area followed by fencing and excavation, then the construction of the Tropical Forest Pavilion. These have all been accomplished or are underway at this time. Additional contracts for the Savannah and Desert components will be in the next phases.
Mr. Higgott then introduced Timothy Anderson, Executive Director of the Boston Zoological Society. Mr. Anderson described the origin of the MDC-BZS association and how the relationship has developed. He spoke of the respective operating costs and staffing and the organization of BZS at the present time giving a listing of the committees within BZS. Mr. Anderson also went over the services now provided by BZS pursuant to their management agreement which include operation of the Children's Zoo, Veterinarian Services, Research Husbandry, Exhibit Construction, Education, Planning, Public Relations, and Fund-Raising. He continued by tracing the steps the new zoo has taken beginning with the Rehabilitation of Birds World showing its transformation into an educational natural habitat facility. Mr. Anderson then went into the new zoo phases showing panoramas of the Savannah, Desert, and Tropical Forest, including specific features and potential exhibits of each. He briefly discussed the transportation and parking needs of the new zoo which are currently under study by the MDC. Mr. Anderson then provided the Commission with results of an economic feasibility analysis performed for BZS by Economic Research Assoc. in 1977 which projected attendance figures through 1984 and also operating costs and potential funding responsibilities of the MDC, BZS, and the federal government. He pointed out that with the total cost estimated at 21 million dollars, there is still a need for 2.5 million. Additionally, Mr. Anderson concluded, the report demonstrates the critical need for admission charges beginning with the Stone Zoo as soon as possible.
Commissioner Carbone stated that it was the collective feeling of the Commission that BZS has their support with the understanding that the MDC will retain control of the zoos.
At this point, Mr. Istvan Steven Varga of Weidlinger Associates, Lead Consultants on the zoo project, presented renderings of the Tropical Forest Pavilion beginning with the basic design followed by various details on construction and materials.
Associate Commissioner Plaut affirmed her individual support of BZS and inquired what the Commission can do.
Mr. Anderson explained some of the problems arising out of the present dual management arrangement and the need for commitment for a new management agreement and also mentioned security and communication needs.
The Commission thanked Mr. Higgott and the other participants for their comprehensive presentation.

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The following matter was placed on the agenda for the information of the Commission:

1 The following schedules were approved for payment by the Commissioner during the period from June 4, 1979 to June 11, 1979:

Invoices	$ 1,402,241.59
Reservation of Funds	$ 25,209.15
Advices of Change	$ 88,792.67
Weekly Payroll	$ 664,848.43
Industrial Accident Report	$ 22,167.75
Medical Payments	$ 5,356.09
Request for Advances	$ 50,000.00

ADJOURNED at 1:05 P.M., to meet on Thursday, June 21, 1979, at 10:00 A.M.

Joseph S. Moran
Secretary.

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Ju e 21,1979

Record of the Three Thousand and Fiftieth (3050th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, June 21, 1979, at 10:00 A.M.

Present, Commissioner Carbone and Associate Commissioners Hannigan, Kelley, Tosi, and Plaut.

The records of the meeting held on June 7, 1979, were read and approved.

Action was taken upon the following matters relating to the Metropolitan Water Quality and Sewerage System:

2 Report of Mr. Bergin, June 6, on request of the Attorney General's Office that the Commission approve the retaining of the services of Carroll Engineers, Inc., Consulting Engineers, relative to Federal Distillers vs. Metropolitan District Commission (Middlesex Superior Court No. 78-6387) in connection with the Charles River Marginal Conduit Project.
The Commission V O T E D: Held over.

3 Joint report of Messrs. Quinn and Weiss, June 15, requesting approval of reallocation of funds within Chapter 803 of the Acts of 1972, as amended, by transferring funds from the main account, Account No. 2439-7270, in the amount of $50,000.00, to Account No. 2439-7276.
(The reallocation is required because the unallotted balance in Account No. 2439-7276 is insufficient to cover the Metcalf & Eddy, Inc. contract for preparation of Secondary Waiver Application).
The Commission V O T E D: to reduce Account No. 2439-7270 in Chapter 803 of the Acts of 1972 by $50,000.00, and to increase Account No. 2439-7276 in Chapter 803 of the Acts of 1972 by $50,000.00.

4 Report of Ms. Blank, on request of Metcalf and Eddy, Inc., Consultants for Providing Surveys and Special Studies to Comply with Environmental Protection Agency Regulations Regarding the Application for Modification of the NPDES Requirements for Secondary Treatment at the Deer Island and Nut Island Wastewater Treatment Plants, for permission to engage the New England Aquarium as subcontractor to perform Sediment Analyses for the Secondary Waiver Application.
The Commission V O T E D: Approved.

5 Report of Ms. Blank, June 14, requesting approval of an amendment to Contract-Agreement, dated May 25, 1978, with O'Brien & Gere Engineers, Inc., for Facilities Planning for the Control of Combined Sanitary Sewage and Stormwater Discharge into Boston Harbor and Its Tributary Rivers, to provide for additional gaging and sampling of combined sewer overflows for a maximum of three storm events; also report of Consultant Contracts Task Force, June 12.
(These services require an additional 192 person-days and an increase in cost of $49,954.00, including a fixed fee of $4,273.00. The revised total contract price will be $1,465,824.00).
The Commission inquired as to the cause of the increased scope and cost. Ms. Blank explained that during the contract period the study areas were too dry to obtain adequate data. The scope will also include analyses of samples to be obtained. The general purpose of the study, Ms. Blank explained, is to provide information on the quantity and quality of combined sewer overflows.
The Commission V O T E D: Approved as requested by Ms. Blank in her report of

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(con.-) 1 June 14, 1979.

Report of Ms. Blank, June 15, requesting approval of an amendment to Contract-Agreement, dated May 11, 1978, with Camp, Dresser & McKee, Inc., for the Dorchester Bay/Lead Consultant Combined Sewer Overflow Facilities Planning Project, which includes the following changes to the existing contract:

Item 1 - This item amends Task G of the existing contract pertaining to joint area alternatives and specifically describes the work to be performed in evaluating Moon Island Facilities for the treatment or control of combined sewer overflows. The amendment is necessary to make this task eligible for reimbursement by EPA and no additional MDC funds are requested.

Item 2 - This amendment adds a new task (Task N) to the contract scope of work to provide for development of a Unified Interceptor Stormwater Management Model (SWMM). The purpose of the interceptor model is to coordinate the sewer modeling in the four CSO Project areas and to incorporate system operating conditions such as pumping rates and headworks capacities into the sewer modeling.
(The additional services require 117 person-days of effort and will increase the contract price by $37,557.00, including a fixed fee of $3,744.00).

Item 3 - This item provides for additional gaging and sampling of combined sewer overflow discharges. The additional monitoring was recommended by EPA, Division of Water Pollution Control, and the MDC because the lack of rainfall during the Fall of 1978 prevented the obtaining of adequate data during the originally scheduled monitoring period.
(The additional services require 87 person-days of effort and will increase the contract price by $17,488.00, including a fixed fee of $1,744.00).

Item 4 - This item incorporates a range of salary rates for the Consultant's Management Consulting Division into the existing contract. No additional funds are required for this item.

(This amendment will result in a total contract price of $1,495,525.00).
Ms. Libby Blank, Director of Environmental Planning, went over each item of the request explaining the necessity for the changes.
The Commission V O T E D: Approved as requested by Ms. Blank in her report of June 15, 1979.

2 Report of Mr. Bergin, June 13, recommending approval of overrun on Item No. 55 - "Furnishing and Laying Sewer and Storm Drain Pipe and Fittings 12" to 15" in Diameter," at an additional cost to the Commission of $1,250.00, on Contract No. E-440, with Salah & Pecci Construction Co., Inc., for Charles River Marginal Conduit Project - Interceptor Sewer - Phase II.
Associate Commissioner Tosi inquired on the total cost of overruns to date of the two related projects under contract to the above-named contractor and Vappi & Company, Inc.
The Commission discussed the cause of the overruns and how they might have been anticipated
The Commission V O T E D: to approve overrun on Item No. 55 - "Furnishing and Laying Water and Storm Drain Pipe and Fittings 12" to 15" in Diameter," at an additional cost to the Commission of $1,250.00.

3 Report of Mr. Paton, June 20, requesting authorization to renew contract negotiations for the acceptance of septage from non-member communities.
Mr. A. C. Paton, Acting Director of Sewerage Division, described the development of the agreements with non-member communities explaining that present regulations call for termination of all the agreements by December 31, 1979. Mr. Paton provided the rationale for the increase in rate based on the higher costs of operation and maintenance which, in turn, resulted in higher assessments on member cities and towns.
The Commission V O T E D: to approve the preparation of specific agreements at the rate of $2.50 per capita (non-sewered population) beginning with fiscal year 1980.

4 Report of Ms. Blank,June 15, requesting approval of an amendment to Contract-Agreement, dated May 25, 1978, with Havens & Emerson, Inc., for Neponset River Estuary Combined Sewer Overflows Facilities Planning Project, to provide for additional gaging and sampling of combined sewer overflows into the Neponset River; also report of Consultant Contracts Task Force, June 12.
(The additional services require 32 person-days of effort and will increase the contract price by $11,258.00, including a fixed fee of $190.30. The amendment will result in a total contract price of $419,248.00).
Ms. Libby Blank, Director of Environmental Planning, stated that the additional work is necessitated by the inbaility to gather the required data base due to dry weather. Ms. Blank went on to explain that problems arise particularly in older

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systems in which storm water and sewage are not separated, but that advances in the state of the art in environmental control may result in improvements.
The Commission VOTED: Approved as requested by Ms. Blank in her report of June 15, 1979.

Action was taken upon the following matters relating to the Metropolitan Water Supply System:

1 Report of Mr. Bergin, June 12, recommending approval of overruns, in the total amount of $153,869.85, on Contract No. E77-40PR&W (Ref. No. E-518), with Coughlan Construction Co., for Restoration and Rehabilitation of the Chestnut Hill Reservoir and Reservation, as follows:
Item No. 1.08 - "Topsoil, Excavating and Placing" - $1,377.60.
*Item No. 1.09 - "Excavation and Backfill" - $49,902.00.
*Item No. 1.10 - "Class B Trench Excavation" - $6,905.00.
*Item No. 1.13 - "Gravel Borrow" - $37,917.00.
*Item No. 1.14 - "Crushed Stone - 2" size" - $5,500.00.
*Item No. 1.15 - "Crushed Stone - 1½" size" - $636.35.
Item No. 1.16 - "Crushed Stone - 3/4" size" - $2,044.35.
Item No. 1.17 - "Crushed Stone - 3/8" size" - $2,126.25.
Item No. 2.01 - "Structures Abandoned" - $937.50.
Item No. 2.02 - "Structures Adjusted" - $7,000.00.
Item No. 2.04 - "Gate Boxes Adjusted" - $240.00.
*Item No. 4.03 - "Bituminous Concrete Walks" - $23,770.00.
Item No. 4.05 - "Bitumen for Peastone Cover" - $286.50.
Item No. 4.09 - "Granite Rubble Block - Pavement with New Rubble Block" - $13,920.00.
Item No. 5.06 - "Granite Curb, Inlets & Corners - Remove and Stack" - $1,120.00.
Item No. 8.02 - "4" Reflectorized White Lines (thermoplastic)" - $63.70.
Item No. 8.04 - "12" Reflectorized White Lines (thermoplastic)" - $123.60.
(Items marked with an * have been previously approved by the Commission).
Also supplemental report of Mr. Bergin, June 15, submitting letter of Storch Associates, June 15.
The Commission considered the supplemental report of Storch Associates, MDC Consultants on the project, which attempted to explain the cause of the cost overruns.
After a lengthy discussion, the Commission VOTED: Approved as recommended by Mr. Bergin in his report of June 12, 1979.

2 Report of Mr. Hitchcock, June 21, submitting tables of water revenue received by the cities and towns in the Metropolitan Water District for the year 1978 and a comparison of the net water debts of the cities and towns of the Metropolitan Water District for the years 1977 and 1978.
The Commission VOTED: to transmit the tables to the Treasurer and Receiver-General.

3 Report of Mr. Hitchcock, June 19, recommending approval of overrun on Item No. 3, for pointing 1,700 linear feet of the waste weir, at an additional cost to the Commission of $3,910.00, on Contract No. W79-3, with Weathershield Waterproofing Co., Inc., for Pointing Fountain Area and Spillway at Wachusett Dam in Clinton, Massachusetts.
The Commission VOTED: to approve overrun on Item No. 3, at an additional cost to the Commission of $3,910.00.

4 Report of Mr. Hitchcock, June 14, recommending approval of Scope of Services and Fees for proposed Contract-Agreement with Keyes Associates for a Study on the Elimination of Potential Water Quality Problems at Blue Hills Reservoir in Quincy, Massachusetts; the contract to be cost plus fixed fee with an upset limit including overhead, profit, subcontractor, and expenses of $37,947.00, and of this total, $8,323.00 is allotted to Baystate Environmental Consultants and $1,700.00 is allotted to Manomet Bird Observatory; also report of Consultant Contracts Task Force, June 6.
The Commission VOTED: Approved as recommended by Mr. Hitchcock in his report of June 14, 1979.

5 Report of Mr. Hitchcock, June 15, requesting ratification of Emergency Contract with Massachusetts Electric Construction Company for repairs to lightning damage at Cosgrove Power Station in Clinton, Massachusetts, at a lump sum cost of $18,500.00, as outlined in Acting Commissioner Hick's letter to the Executive Office for Administration and Finance, dated April 11, 1979.
The Commission VOTED: Ratified and approved.

6 Report of Mr. Hitchcock, June 11, recommending the following on Contract No. W78-

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23, with Gilbert & Becker Co., Inc., for Roof Repairs to the Chestnut Hill High & Low Service Pumping Stations and Long Shed, Chestnut Hill, Boston, Massachusetts:
(a) That the work be accepted as completed as of May 26, 1979.
(b) That Estimate No. 2 (Final), in the amount of $63,129.40, be approved for payment.
(c) That reserve, in the amount of $4,264.08, be approved for payment, to be released 65 days after date of acceptance by the Commission.
The Commission VOTED: that the work of Gilbert & Becker Co., Inc., contractors under Contract No. W78-23, for Roof Repairs to the Chestnut Hill High & Low Service Pumping Stations and Long Shed, Chestnut Hill, Boston, Massachusetts, be and hereby is accepted as completed as of May 26, 1979.
The Commission further VOTED: to approve Estimate No. 2 (Final), in the amount of $63,129.40, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $4,264.08, for payment, to be released 65 days after date of acceptance by the Commission.

1 Report of Mr. Hitchcock, June 14, recommending the following on Contract No. W78-12, with John D. Ahern Co., Inc., for Cleaning and Painting Bellevue Standpipes Nos. 1 and 2, West Roxbury, Massachusetts:
(a) That the work be accepted as completed as of May 15, 1979.
(b) That Estimate No. 6 (Final), in the amount of $36,739.59, be approved for payment.
(c) That reserve, in the amount of $10,050.15, be approved for payment, to be released 65 days after date of acceptance by the Commission.
The Commission VOTED: that the work of John D. Ahern Co., Inc., contractors under Contract No. W78-12, for Cleaning and Painting Bellevue Standpipes Nos. 1 and 2, West Roxbury, Massachusetts, be and hereby is accepted as completed as of May 15, 1979.
The Commission further VOTED: to approve Estimate No. 6 (Final), in the amount of $36,739.59, for payment.
The Commission further VOTED: to approve release of reserve, in the amount of $10,050.15, for payment, to be released 65 days after date of acceptance by the Commission.

2 Report of Mr. Zellen, June 12, relative to plans of the City of Boston, Police Department, to replace existing radio tower and existing structure on top of water tower and existing structure on top of water tank at Bellevue Hill in the West Roxbury Section of the City of Boston with a free-standing 100-foot radio tower and building to house radio equipment and standby generator.
The Commission VOTED: Referred to the Land Board for report with recommendations.

3 Report of Mr. Hitchcock, June 15, on proposals for the purchase of ten lots of standing timber on the Quabbin Reservoir, Ware River, and Wachusett Reservoir Watersheds.
The Commission VOTED: to accept the highest qualified bid, that of Curtis Lumber Co., of $12,870.55, to purchase approximately 285,500 board feet of marked timber and 97 cords of marked hardwood timber on Lot No. 1, Wachusett Reservoir Watershed.
The Commission further VOTED: to accept the highest qualified bid, that of Northern Pine Woodlands, Inc., of $3,217.50, to purchase approximately 58,500 board feet of marked timber and 7 cords of marked cordwood on Lot No. 34, Ware River Watershed.
The Commission further VOTED: to accept the highest qualified bid, that of Leo R. Jackson, of $970.00, to purchase approximately 77 cords of marked cordwood on Lot No. 198, Quabbin Reservoir Watershed.
The Commission further VOTED: to accept the highest qualified bid, that of R. Z. Muzzy, of $1,279.20, to purchase approximately 156 cords of marked cordwood on Lot No. 199, Quabbin Reservoir Watershed.
The Commission further VOTED: to accept the highest qualified bid, that of Leo R. Jackson, of $655.00, to purchase approximately 91 cords of marked cordwood on Lot No. 200, Quabbin Reservoir Watershed.
The Commission further VOTED: to accept the only qualified bid received, that of Fairman Lumber, of $956.00, to purchase approximately 94,650 board feet of standing timber or 362 cords of softwood timber on Lot No. 201, Quabbin Reservoir Watershed.
The Commission further VOTED: to accept the highest qualified bid, that of Allard Brothers, of $2,646.00, to purchase approximately 378 cords of marked timber on Lot No. 202, Quabbin Reservoir Watershed.
The Commission further VOTED: to accept the highest qualified bid, that of Puffer Lumber Co., of $4,576.00, to purchase approximately 88,000 board feet of marked timber and 26 cords of hardwood timber on Lot No. 203, Quabbin Reservoir Watershed.

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The Commission further V O T E D: to accept the highest qualified bid, that of Matthew Corcoran, of $1,903.00, to purchase approximately 184 cords of marked timber on Lot No. 204, Quabbin Reservoir Watershed.
The Commission further V O T E D: to reject the only bid received, that of John F. Russell, to purchase approximately 91 cords of marked timber on Lot No. 205, Quabbin Reservoir Watershed, and authority given to readvertise this lot at another time.

1 Report of Mr. Hitchcock, June 12, submitting Agreement with New England Power Company for the purchase of electricity generated at the Winsor Dam and Oakdale Power Plants.
Mr. C. Y. Hitchcock, Jr., Acting Director of Water Division, along with John W. Wright, Esq., General Counsel, explained the formula to be employed in pricing the energy and provided background on the previous arrangement.
The Commission inquired as to why the turbines at the Wachusett Dam were not put in operation last winter when those at the Cosgrove Plant were down.
Mr. Hitchcock stated that he would report back to the Commission on the explanation.
The Commission V O T E D: to enter into an Agreement with the New England Power Company as recommended by Mr. Hitchcock in his report of June 12, 1979.
The Secretary then submitted for signature Agreement, dated June 21, 1979, which was executed by the Commissioner and four Associate Commissioners.

Action was taken upon the following matters relating to the Metropolitan Parks System:

2 Report of Mr. Falvey, June 13, submitting Order of Taking and Conveyance of Parcel B to G, Arnold Haynes et als, Trustees of Walnut Street Trust, Charles River Reservation, Wellesley (Charles River Water Quality Project).
Mr. Jeremiah A. Falvey, Jr., Director of Right-of-Way Section, gave the background of the planned land exchange beginning in 1974 with the recommendation of the MDC Land Board and provided the Commission with photographs and descriptions of the particular property involved.
The Commission V O T E D: to approve the Deed and Order of Taking as described by Mr. Falvey in his report of June 13, 1979.
The Secretary then submitted for signature the following paper which was signed by the Commissioner and four Associate Commissioners:

DEED

V O T E D: to convey to G. Arnold Haynes, Edward S. Stimpson, III, Luther A. Breck, Jr. and Henry L. Nielsen, Trustees of Walnut Street Trust, in accordance with the provisions of Chapter 763 of the Acts of 1977, Parcel B of the Grantor (Commonwealth of Massachusetts) for Parcel A of the Grantees (the Trustees of Walnut Street Trust), said parcels being situated in Wellesley in the County of Norfolk and Commonwealth of Massachusetts, Parcel A being acquired by the Commonwealth (Metropolitan District Commission) together with the fee in Parcels I, II, and III and the perpetual right and easement for right-of-way access purposes in Parcels 1, 2, and 3 in the form of an order of taking to be recorded simultaneously herewith, all as shown on a plan entitled "Commonwealth of Massachusetts, Metr. Distr. Commission - Engineering Division, Charles River - Wellesley, Land Taking Plan No. C.R.-11, Charles River Water Quality Project, * * * December 26, 1974, Revised August 21, 1975, Revised October 20, 1975, Revised December 10, 1975, Revised June 11, 1979, Francis T. Bergin, Chief Engineer," being plan accession number 62632, and to execute a deed accordingly.

3 Report of Mr. Bergin, June 11, submitting Agreement between the Metropolitan District Commission and the City of Malden, Public Works Commission, which grants to the MDC the right to construct and later maintain the Coytemore Lea Park Culvert Section of the Spot Pond Brook Flood Control Culvert within the limits of the City of Malden's easements.
The Commission V O T E D: to approve the Agreement.
The Secretary then submitted for signature Agreement, dated June 21, 1979, which was executed by the Commissioner and four Associate Commissioners.

4 Report of Mr. Zellen, May 21, recommending approval of Extra Work Claim No. 1, in the amount of $22,771.83, for the cost of Railroad Insurance for Bodily Injury and Property Damage and the cost of traffic control, on Contract No. E78-68PE, with Bonacorso Construction Corporation, for Repairs to Concrete Decks and Resurfacing of Roadways at Sweetser Interchange, Everett.
The Commission V O T E D: Held over.

5 Report of Mr. Bergin, June 19, submitting specifications for Furnishing and Installing Monitored Security and Alarm Systems in 45 MDC Facilities, Contract No. E79-19PSW (Ref. No. E-554), estimated cost - $86,300.00, Accounts Nos. 2440-0010-12, 2420-0100-12, and 2430-0100-12 (after June 30, 1979), and requesting permission

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to advertise.
The Commission V O T E D: to approve the specifications and authority given to advertise.

1 Request of Mr. Ferullo, April 26, for preliminary approval to undertake an Erosion Study for Lynn Beach, Nahant Bay (R-785), estimated cost - $18,000.00, Account No. 2440-8795; also report of Mr. Weiss, June 19, stating that the Project Analysis Board recommends approval of the project and also recommends approval to commence contract negotiations with Dr. W. Frank Bohlen.
Mr. Alfred F. Ferullo, Director of Environmental Quality, gave a description of the origin of the odor problems and explained that funding had been obtained for finding a solution to both the odor and erosion problems. This study, Mr. Ferullo explained, would provide information on the effectiveness of resanding the beach.
The Commission V O T E D: to grant preliminary approval.
The Commission further V O T E D: to authorize Martin Weiss, Chief Engineer, to commence contract negotiations with Dr. Frank Bohlen and establish a Scope of Services, Fee, and Time for Performance to be approved by the Commission before the Contract-Agreement is prepared for execution.

2 Request of Mr. Zellen, May 22, for preliminary approval to undertake Annual Contract for Refrigeration Maintenance for Ice Skating Rinks in the Metropolitan Parks System (R-790), estimated cost - $385,000.00, Account No. 2440-0010-12; also report of Mr. Weiss, June 19, stating that the Project Analysis Board recommends approval.
The Commission V O T E D: to grant preliminary approval.

3 Report of Mr. Zellen, June 19, requesting approval of overrun on Item No. 16 - "Two Conductor #6-5000 Volt Pole Cable," at an additional cost to the Commission of $294.00, on Contract No. E78-38PE, with Penachio Bros. Electrical Corp., for Maintenance of Street Lighting Systems on Parkways and Roadways of the Metropolitan District Commission.
The Commission V O T E D: to approve overrun on Item No. 16 - "Two Conductor #6-5000 Volt Pole Cable," at an additional cost to the Commission of $294.00.

4 Report of Mr. Naegeli, June 19, requesting approval to engage the services of Dr. Leonard Marcus, Dr. Ira Zaslow, Dr. Mattie Hendrick, Dr. Gardiner Lester, and Dr. Burton Golub as Veterinarians for the Zoological Gardens; Total Cost for Fiscal 1980 - $4,000.00.
The Commission V O T E D: Approved as requested by Mr. Naegeli in his report of June 19, 1979.

5 Report of Mr. Bergin, June 15, on bids for Borings in the City of Quincy and Towns of Braintree and Winthrop, Massachusetts, Contract No. E79-26FC (Ref. No. E-557).
The Commission discussed the specifics of the projects to be included after the results of the borings are in and also the potential funding for large flood control projects.
The Commission V O T E D: to accept the lowest bid, that of Briggs Engineering & Testing Co., Inc., of $51,830.06.

6 Report of Mr. Bergin, June 15, recommending approval of the Revere Beach Master Plan as prepared by Carol R. Johnson & Associates, Inc.; also recommending that Carol R. Johnson & Associates, Inc. be selected as Consultants for Phase III - Revere Beach Reservation Park Development - Rehabilitation of Pavilions and Bandstand.
The Commission V O T E D: that the work of Carol R. Johnson & Associates, Inc. on the Final Revere Beach Master Plan be and hereby is accepted as satisfactorily completed.
The Commission further V O T E D: to approve the Final Revere Beach Master Plan as prepared by Carol R. Johnson & Associates, Inc.
The Commission further V O T E D: to grant permission to present the Final Plan to interested parties for their comments.
The Commission further V O T E D: to hold over the selection of a Consultant for Phase III - Revere Beach Reservation Park Development - Rehabilitation of Pavilions and Bandstands.

7 Report of Mr. Bergin, June 13, recommending the following on Contract No. E78-73 CE (Ref. No. E-551), with Commercial Construction Corporation, for Miscellaneous Repairs to Metropolitan District Commission Headquarters Building, Boston, Massachusetts:
(a) That the work be accepted as completed as of June 1, 1979.
(b) That Estimate No. 2 (Final), in the amount of $9,697.60, be approved for payment.
(c) That reserve, in the amount of $1,706.00, be approved for payment on August 5, 1979.
The Commission V O T E D: that the work of Commercial Construction Corporation,

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contractors under Contract No. E78-73CE (Ref. No. E-551), for Miscellaneous Repairs to Metropolitan District Commission Headquarters Building, Boston, Massachusetts, be and hereby is accepted as completed as of June 1, 1979.
The Commission further V O T E D: to approve Estimate No. 2 (Final), in the amount of $9,697.60, for payment.
The Commission further V O T E D: to approve release of reserve, in the amount of $1,706.00, for payment on August 5, 1979.

1 Report of Mr. Zellen, June 15, recommending approval of extending the preliminary report submission time from April 9, 1979 to July 3, 1979, on Consultant Contract No. CS-79-1PE, with Anderson-Nichols & Company, Inc., for Upgrading and Repair of Highland Avenue Bridge on McGrath Highway, Somerville, Massachusetts; also report of Consultant Contracts Task Force, June 12.
The Commission discussed generally the problems encountered with obtaining permission from the railroad companies as well as the insurance requirements imposed.
Mr. Zellen stated that his Division along with Mr. Wright's Office are looking into the problems.
The Commission V O T E D: to approve extending the preliminary report submission time from April 9, 1979 to July 3, 1979, as recommended by Mr. Zellen in his report of June 15, 1979, on condition that no further request will be made for additional compensation.

2 Report of Mr. Zellen, June 19, on bids for Repairs to Boat Landing on the Charles River at Community Boat House, Storrow Memorial Embankment, Vicinity of Longfellow Bridge, Boston, Massachusetts, Contract No. E79-31PE.
The Commission V O T E D: to accept the lowest bid, that of G. E. Carroll Const. Co., Inc., of $14,018.01.

3 Report of Mr. Zellen, June 19, recommending approval of Extra Work Order No. 1, in the amount of $3,000.00, for demolition of the concession stand, on Contract No. E79-25PE, with A & B Construction Co., Inc., for Elimination of Diving Pool and Construction of a Plaza Area, Magazine Beach Pool, Memorial Drive, Cambridge, Massachusetts.
The Commission V O T E D: to approve Extra Work Order No. 1, in the amount of $3,000.00.

4 Report of Mr. Zellen, June 12, recommending approval of Alteration No. 1, in the amount of a $575.00 credit to the Commission, for deletion of sandblasting the pool walls, on Contract No. E79-25PE, with A & B Construction Co., Inc., for Elimination of Diving Pool and Construction of a Plaza Area, Magazine Beach Pool, Memorial Drive, Cambridge, Massachusetts.
The Commission V O T E D: to approve Alteration No. 1, in the amount of a $575.00 credit to the Commission.

5 Report of Mr. Zellen, June 19, recommending approval of an extension of time from July 25, 1979 to August 31, 1979, on Contract No. E79-25PE, with A & B Construction Co., Inc., for Elimination of Diving Pool and Construction of a Plaza Area, Magazine Beach Pool, Memorial Drive, Cambridge, Massachusetts, due to delay in delivery of lumber to be used in the construction of a shelter in the plaza area.
The Commission V O T E D: to approve an extension of time from July 25, 1979 to August 31, 1979, as recommended by Mr. Zellen in his report of June 19, 1979, to be effective, however, only upon receipt of the written consent of the bonding company, and on condition that no further request will be made for additional compensation.

6 Report of Secretary Moran, June 21, recommending award of the Refreshment Concession at Carson Beach, Day Boulevard, South Boston, for the 1979 season, to Paul J. Bartel.
The Commission V O T E D: to award the Refreshment Concession at Carson Beach to Paul J. Bartel, for the 1979 season, at a fee of 10% of the gross receipts with a maximum fee of $1,500.00.

7 Letter of Boston Zoological Society, June 20, relative to the management and operation of the Franklin Park and Walter D. Stone Zoos.
WHEREAS: The Metropolitan District Commission (MDC) intends to have the Boston Zoological Society (BZS) continue to participate actively in the management and operation of the Franklin Park and Walter D. Stone Zoos, and
WHEREAS: It is recognized that the existing Agreement between the MDC and the BZS, dated July 2, 1970, should be renegotiated to clarify and define the responsibilities of each of the parties to the Agreement; now,
THEREFORE, BE IT RESOLVED: That the MDC and the BZS develop a proposed new Agreement for consideration by the Commissioners of the MDC not later than September 21, 1979, and
BE IT FURTHER RESOLVED: That the subject Agreement provide for the collection and

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expenditure of admissions at the zoos by the BZS in accordance with policies and particulars to be approved by the MDC.

1 Report of Mr. Zellen, June 21, on bids for Maintenance of Street Lighting Systems on Parkways and Roadways of the Metropolitan District Commission, Contract No. E79-32PE.
The Commission V O T E D: to accept the only bid received, that of Penachio Bros. Electrical Corp., of $298,673.75.

Action was taken upon the following Various Matters:

2 Report of Mr. Wright, June 19, submitting Renewal Contract with Daniel F. Coughlin, CPA, to analyze Prequalification Statements, effective July 1, 1979, for a period of one year, at the same rate as last year; $30.00 per hour, 8 hours in any one week, total compensation not to exceed $3,000.00.
The Commission V O T E D: to renew the Contract with Daniel F. Coughlin, CPA, for a period of one year, effective July 1, 1979.
The Secretary then submitted for signature Renewal Contract, dated July 1, 1979, which was executed by the Commissioner and four Associate Commissioners.

3 Report of Mr. Wright, June 19, submitting Renewal Contract with Lawrence Ball, Esq. to provide Legal Assistance for Labor Relations and Civil Service Matters, for the period July 1, 1979 to December 31, 1979, at the same rate of $35.00 per hour, total compensation not to exceed the amount shown and approved on the "Authorization of Services" Form AF-4.
The Commission V O T E D: to renew the Contract with Lawrence Ball, Esq. for the period July 1, 1979 to December 31, 1979.
The Secretary then submitted for signature Renewal Contract, dated July 1, 1979, which was executed by the Commissioner and four Associate Commissioners.

4 Report of Mr. Wright, June 19, submitting Renewal Contract with Eugene F. Grant, Esq., to provide Legal Assistance to the Commission's Labor Relations Section on matters involving labor contracts and disciplinary hearings before the Division of Personnel Administration, for the period July 1, 1979 to December 31, 1979, at the same rate of $50.00 per hour, total compensation not to exceed the amount shown and approved on the "Authorization of Services" Form AF-4.
The Commission V O T E D: to renew the Contract with Eugene F. Grant, Esq. for the period July 1, 1979 to December 31, 1979.
Associate Commissioner Hannigan desired to be recorded as being present but not voting.
The Secretary then submitted for signature Renewal Contract, dated July 1, 1979, which was executed by the Commissioner and three Associate Commissioners.

The following matter was placed on the agenda for the information of the Commission:

5 The following schedules were approved for payment by the Commissioner during the period from June 11, 1979 to June 19, 1979:

Invoices	$ 1,257,668.04
Reservation of Funds	$ 292,637.07
Advices of Change	$ 250,910.92
Weekly Payroll	$ 707,438.69
Fire Control Payroll	$ 5,191.91
Medical Payments	$ 8,898.50
Request for Advances	$ 20,000.00

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The Commission V O T E D: to adopt the following Order of Taking.

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, June 21 , 1979.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 584 of the Acts of 1972, and acts in amendment thereof or in addition thereto, and every other power and authority hereto enabling, for the purposes of said Act and Section 33 of Chapter 92 of the General Laws, does hereby order the taking of and does hereby take in fee under the provisions of Chapter 79 of the General Laws in the name and for the benefit of the Commonwealth of Massachusetts the land situated in Wellesley in the County of Norfolk and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metr. Distr. Commission - Engineering Division, Charles River - Wellesley, Land Taking Plan No. C.R.-11, Charles River Water Quality Project, * * * December 26, 1974, Revised August 21, 1975, Revised October 20, 1975, Revised December 10, 1975, Revised June 11, 1979, Francis T. Bergin, Chief Engineer," being plan accession number 62632, a copy of which shall be recorded with a copy of this order in the Norfolk Registry of Deeds and made a part of this order, bounded and described as follows:

Beginning at a point in the boundary line between land now or formerly of Trustees of Scott Realty Trust and land now or formerly of G. Arnold Haynes, Edward S. Stimson, III, Luther A. Breck, Jr. and Henry L. Nielsen, Trustees of Walnut Street Trust, which point is distant south 23° 12' 41" east measuring along said boundary line forty-six and 7/10 (46.7) feet more or less from the thread of the stream of the Charles River, said thread of the stream being the city and county line between the City of Newton, Middlesex County and the Town of Wellesley, Norfolk County, as shown on the aforesaid plan;

Thence the line runs north 23° 12' 41" west, by said land of Trustees of Scott Realty Trust, forty-six and 7/10 (46.7) feet more or less to a point in the thread of the stream of said Charles River and said city and county line;

Thence turning and running northeasterly, northerly and northwesterly by three (3) lines measuring twenty-five (25) feet more or less, thirty-six (36) feet more or less, and one hundred ninety-nine (199) feet more or less to a point at land of the Commonwealth of Massachusetts (Metropolitan District Commission), the last three (3) courses and distances being by the thread of the stream of the Charles River and said city and county line;

Thence turning and running south 63° 57' 22" east, by said land of Commonwealth of Massachusetts, one hundred six (106) feet more or less to a point at land of Trustees of Walnut Street Trust;

Thence turning and running south 34° 21' 44" west, crossing a right of way, one hundred thirty-four and 48/100 (134.48) feet to a point;

Thence south 4° 07' 45" east, thirty-six and 70/100 (36.70) feet to a point;

Thence southeasterly by a line curving to the right with a radius of one hundred fourteen and 99/100 (114.99) feet, one and 43/100 (1.43) feet to a point;

Thence continuing southeasterly by said line curving to the right with a radius of one hundred fourteen and 99/100 (114.99) feet, forty-nine and 50/100 (49.50) feet to a point;

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Thence continuing southeasterly by said line curving to the right with a radius of one hundred fourteen and 99/100 (114.99) feet, seven and 76/100 (7.76) feet to a point;

Thence south 25° 06' 56" west, twelve and 68/100 (12.68) feet to a point;

Thence southwesterly and southerly by a line curving to the left with a radius of twenty-six and 21/100 (26.21) feet, twenty and 83/100 (20.83) feet to a point;

Thence turning and running south 69° 35' 06" west, twenty-six and 95/100 (26.95) feet to the point of beginning; the last eight (8) courses and distances being by said land of G. Arnold Haynes et als, Trustees of Walnut Street Trust, being shown on the aforesaid plan and comprising land of the following owners:

PARCEL	OWNER	AREA IN SQUARE FEET IN WHICH FEE IS TAKEN			
		Upland	Island	River	Total
A	G. Arnold Haynes et als, Trs. of Walnut Street Trust	2,095	-	-	2,095
I	G. Arnold Haynes et als, Trs. of Walnut Street Trust	3,483	1,901	6,213	11,597
III	G. Arnold Haynes et als, Trs. of Walnut Street Trust	1,719	-	338	2,057

Certain portions of said land being registered land as shown by the following Certificate of Title No. 94913 filed in the Registry District for Norfolk County in Book 475, Page 113:

PARCEL	OWNER	AREA IN SQUARE FEET IN WHICH FEE IS TAKEN			
		Upland	Island	River	Total
II	G. Arnold Haynes, Edward S. Stimpson, III, Luther A. Breck, Jr. and Henry L. Nielsen, Trustees of Walnut Street Trust	892	-	959	1,851

Meaning and intending to take and does hereby take the bed of the river to the thread of the stream under the waters of the Charles River, the island, all water rights, flowage rights, and the benefit of all easements and rights in said land insofar as they are now in force and applicable.

Said Metropolitan District Commission does also hereby order the taking of and does hereby take in the name and behalf of the Commonwealth of Massachusetts for the purposes aforesaid, the perpetual right and easement to use in common with others legally entitled thereto for a right of way for all purposes for which ways are commonly used in the Town of Wellesley, together with the right to repair, renew and maintain said right of way, on, over and under the following described parcel of land situated in said Wellesley in the County of Norfolk and Commonwealth of Massachusetts and shown on the aforesaid plan, namely:

Beginning at the intersection of the boundary line between land now or formerly of G. Arnold Haynes, Edward S. Stimpson, III, Luther A. Breck, Jr. and Henry L. Nielsen, Trustees of Walnut Street Trust and land of the Commonwealth of Massachusetts (Metropolitan District Commission) with the southwesterly side line of Walnut Street as shown on the aforesaid plan;

Thence the line runs south 13° 12' 10" east by said side line of Walnut

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Street, twenty and 01/100 (20.01) feet to a point in said side line at said land of Walnut Street Trust;

Thence turning and running in a general southwesterly direction by a line curving to the left with a radius of two hundred fifty-six and 40/100 (256.40) feet, one hundred twenty-nine and 35/100 (129.35) feet to a point;

Thence south 34° 21' 44" west, crossing a right of way, two hundred fourteen and 84/100 (214.84) feet to a point;

Thence south 4° 07' 45" east, twenty-two and 13/100 (22.13) feet to a point;

Thence southerly and southwesterly by three (3) lines curving to the right with a radius of one hundred thirty-four and 99/100 (134.99) feet, measuring along said curve and radius three and 83/100 (3.83) feet, fifty-five and 95/100 (55.95) feet and nine and 11/100 (9.11) feet to a point;

Thence south 25° 06' 56" west, twelve and 68/100 (12.68) feet to a point;

Thence by a line curving to the left with a radius of six and 21/100 (6.21) feet, four and 94/100 (4.94) feet to a point;

Thence by a line curving to the right with a radius of twenty and 00/100 (20.00) feet, thirty-one and 42/100 (31.42) feet to a point;

Thence south 69° 35' 06" west, twenty-five and 98/100 (25.98) feet to a point in the boundary line between land now or formerly of Trustees of Scott Realty Trust and land of Trustees of Walnut Street Trust, the last eight (8) courses and distances being by said land of Trustees of Walnut Street Trust;

Thence turning and running north 23° 12' 41" west along said boundary line between said land of Trustees of Scott Realty Trust and said land of Trustees of Walnut Street Trust, twenty and 02/100 (20.02) feet to a point;

Thence turning and running north 69° 35' 06" east, by said land of Trustees of Walnut Street Trust, twenty-six and 95/100 (26.95) feet to a point;

Thence turning and running northerly and northeasterly by a line curving to the right with a radius of twenty-six and 21/100 (26.21) feet, twenty and 83/100 (20.83) feet to a point;

Thence north 25° 06' 56" east, twelve and 68/100 (12.68) feet to a point;

Thence northeasterly and northerly by three (3) lines curving to the left with a radius of one hundred fourteen and 99/100 (114.99) feet, measuring along said curve and radius, seven and 76/100 (7.76) feet, forty-nine and 50/100 (49.50) feet, and one and 43/100 (1.43) feet to a point;

Thence north 4° 07' 45" west, thirty-six and 70/100 (36.70) feet to a point;

Thence north 34° 21' 44" east, recrossing a right of way, one hundred thirty-four and 48/100 (134.48) feet to a point at land of the Commonwealth of Massachusetts (Metropolitan District Commission), the last five (5) courses and distances being by said land of Trustees of Walnut Street Trust;

Thence north 33° 48' 43" east, twenty-eight and 3/10 (28.3) feet to a stone bound set in the boundary line between said land of the Commonwealth and said land of Trustees of Walnut Street Trust;

Thence in a general northeasterly direction by a line curving to the right with a radius of two hundred seventy-six and 40/100 (276.40) feet, one hundred ninety-seven and 60/100 (197.60) feet to the point of beginning, the last two (2) courses and distances being by said land of the Commonwealth of Massachusetts (Metropolitan District Commission), being shown on the aforesaid plan and comprising land of the following owners:

PARCEL	OWNER	AREA IN SQUARE FEET IN WHICH PERPETUAL EASEMENT IS TAKEN
1	G. Arnold Haynes et als, Trustees of Walnut Street Trust	8,638
3	G. Arnold Haynes et als, Trustees of Walnut Street Trust	1,524

Certain portions of said land being registered land as shown by the following Certificate of Title filed in the Registry District for Norfolk County:

PARCEL	OWNER	AREA IN SQ. FT. IN WHICH PERPETUAL EASEMENT IS TAKEN	CERTIFICATE NO.	BOOK	PAGE
2	G. Arnold Haynes, Edward S. Stimpson, III, Luther A. Breck, Jr. and Henry L. Nielsen, Trustees of Walnut Street Trust	1,054	94913	475	113

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That portion of Parcel 1 and marked "Landscape Buffer Zone" on the aforesaid plan is taken subject to the restriction that it shall remain as unpaved, landscaped open space.

Said rights and easements in the land included in the above described parcels are taken without interference with or prejudice to the rights of the respective owners, and all others lawfully entitled thereto, except so far as is reasonably necessary in the exercise of the rights and easements hereby taken, and there are reserved to the respective owners and their heirs, successors and assigns all their respective rights in and to the use of their lands lying within said parcels for all lawful purposes not inconsistent with the use thereof for all purposes hereinbefore mentioned.

There are excepted and reserved to the respective owners and all others lawfully entitled thereto all their rights in and to a right of way in said land and marked "Right of Way" as and where shown on the aforesaid plan.

Trees and structures are included in this taking with the exception of wires, poles, pipes, conduits, drains, catchbasins and their appurtenances for the conveyance of water, sewage, steam, gas and electricity and for telephone and telegraph communications now lawfully in or upon said land.

There is excepted and reserved to the Trustees of Walnut Street Trust, their successors and assigns, the right to enter upon the above-described parcels for the purpose of maintaining and repairing its underground drainage and catchbasin system located within said parcels.

ADJOURNED at 2:55 P.M., to meet on Thursday, June 28, 1979, at 10:00 A.M.

Joseph S. Moran
Secretary.